Exhibit A

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4	110X 08/20/2007 C	Reclosed	ON	No
	Party Name		Attorney	Bar ID
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) C	FB ANC. BOB	JUDGE AT DISPOSITION		
0	HERMAN, PATRICIA K ESQ	ATTORNEY		
0	ARROYAVE, NILDA ALEJANDRA ESQ	ATTORNEY		and and definitions
0	CONVERSION	UNKNOWN		
•	STONE JEFF A ESQ	ATTORNEY		ngalam ing Propinsi
C	UNKNOWN SPOUSE OF PATRICIA K H	DEFENDANT		
0	GARCIA MAURICIO ESQ	ATTORNEY		TAME THE AVERAGE
•	DOR JANF	DEFENDANT		
0		DEFENDANT		The second secon
	- Dockets			

			Page:1	
	1	A cations Date		Pages
mage	320		Motion to Compel DEPOSITION OF COUNTER DEFE	20
j <i>j</i>	328	10/09/2018	Petition or Motion to Strike COUNTER DEFENDANT S RESPONSES TO REQUEST FOR PRODUCTION AND UNVERIFIED INTERROGATORY RESPONSES BY PATRICIA K. HERMAN	4
18.77 18.00	327	10/08/2018	Response to Request to Produce	. 13
) (§	326	10/08/2018	Petition or Motion to Strike COUNTER DEFENDANT S RESPONSES TO REQUEST FOR ADMISSIONS	d (
} <u>_</u>	325	10/08/2018	Notice of Service of Answers to Interrogatories	n u
J	324	10/08/2018	Response to Request for Admissions	ο τ
<u>.</u>	323	10/02/2018	Order Denying Counter-Pitts Emergency Motion to Stay Sale	- :
4)	322	09/26/2018	Objection TO COUNTER DEFENDANT OCWEN LOAN SERVICING, LLC S MICHON FOR AUDITIONAL EXTENSION OF	22

汐	321	09/28/2018	2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
		20120	Notice for that non-duty sells to packed and proposed to pisconyery counter defendant octors.
	320	09/24/2018	Motion for Enlargement/Extension of Time TO RESPOND TO DISCOVENT COOK EN COOK
. : : : : : : : : : : : : : : : : : : :	319	09/18/2018	Court Minutes
- 	318	09/10/2018	Motion for Enlargement/Extension of Time 10 RESPOND TO DISCOVERT BT Counter-Determent, Counter Counter-Determent, Counter-Counter-Determent, Counter-C
- 17 - 17	317	09/10/2018	Notice of Hearing SEPTEMBER 18, 2018 @8:30 A.M.
J	316	09/07/2018	Motion to Stay SALE
	315	09/04/2018	Final Judgment
-S	314	09/04/2018	Amended Final Judgment
- 47	313	08/28/2018	Motion for Enlargement/Extension of Time TO RESPOND TO DISCOVERY
1 33	312	08/14/2018	Petition of Motion to Strike REDUNDANT IMMATERIAL IMPERTINENT OR SCANDALOUS MALLER FROM COONLENDETS ANSWER AND AFFIRMATIVE DEFENSES
47	311	08/14/2018	Petition or Motion to Strike COUNTER DEFENDANT'S AFFIRMATIVE DEFENSES
	310	08/14/2018	Reply to Affirmative Defenses COUNTER PLAINTIFF
: -	309	07/31/2018	Answer to Counter Claim/Petition (answer to second amended counter claim)
.g	308	07/24/2018	Notice Appearance of Counsel AS CO-COUNSEL FOR COUNTER DEFENDAN I AND DESIGNATION OF LIMITED ADDRESSES
Š	307	07/18/2018	Notice of Hearing November 8, 2018 at 1:30 p.m. Room 2000.02
1 - 3	306	07/17/2018	Motion for Enlargement/Extension of Time
1 40	305	07/12/2018	Motion for Summary Judgment COUNTER PLAINTIFF S MOTION FOR PARTIAL SUMMARY JUDGMENT
	304	07/12/2018	Request for Admissions
J	303	07/11/2018	Copy or Copies ORDER ON COUNTER PLTFS MOTION TO VACATE FINAL JUDGMEN I AND CANCEL SALE
	302	07/11/2018	Order Granting Motion to Amend (Second Amended Counterclaim)
J	301	07/11/2018	Order on Counter Pltfs Motion for Temporary Injunction Against Counter Dett (No Action Taken)
· (7)	300	07/09/2018	Proof of Publication Notice of Sale / July 17, 2018 at 11:00 am
	299	07/06/2018	Order Counter Pitts Motion to Vacate Final Judgment & Cancel Sale is Granted in PArt Sale Date 7/17/10 is Carlceiled
· ③	298	07/04/2018	
	297	07/04/2018	Motion FOR LEAVE TO FILE SECOND AMENDED COUNTER CLAIM (cc emergency monon to judge 57755775)
- J	296	06/28/2018	Notice of Hearing at 1:45 p.m. on Friday, July, 6, 2018
Š	295	06/28/2018	Court Minutes
25	294	06/26/2018	Notice of Hearing June 28, 2018,
	293	06/26/2018	Motion for Protective Order PATRICIA K. HERMAN,
:5	292	06/26/2018	Order Denying Counter-Pitf VErified Emergency Motion for a Temporary Injunction Against Counter-Deft W/O Prejudice
ري ا	291	06/25/2018	Interrogatories
4	290	06/25/2018	Notice of Service of Interrogatories
<u> </u>	289	06/25/2018	Request to Produce
Ì	288	06/25/2018	Motion for Protective Order
- 3	790	06/21/2018	Notice of Sale 7/17/18 (\$70.00 post sale fee paid)

12-12020-mg	Doc 10583-1	Filed 10/23/18	Entered 10/24/18 10:41:34	Exhibit A
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44,000	<i>[</i>]	250	06/28/2017	Witness and Exhibit List	~
	ا نور	249	06/28/2017	Witness and Exhibit List	(1)
	: - JJ	248	06/12/2017	Motion to Dispense with Mediation (Pltfs)	- 6
an arms hishelds	-37	247	06/09/2017	Notice of Hearing 7/10/2017 830AM	18
		246	06/06/2017	Motion to Amend Complaint to Add Party Defendants- OCWEN Loan Servicing, LLC	·
		245	05/26/2017	g the	2
	-57	244	05/22/2017	Notice ATTORNEY WORKSHET FOR FORECLOSURE TRIAL	. 2
		243	05/19/2017	Motion to excuse deft from attending the non-jury trial scheduled for 1/19/17 2.30	. ∞
	-37	242	05/18/2017	Certificate of Mailing	
y ay a dinadad Millian		241	05/18/2017	Certificate of Mailing	ເນ
ng gyere santus da Alvar	ag	240	05/18/2017		7
***		239	05/11/2017	Order for Non Jury Trial 7/19/17 @ 2:30 Pm	2
allering and the second		238	05/01/2017	Notice for Trial (Sent to Judge)	7
		237	04/28/2017	Notice Appearance of Counsel AND DIRECTIONS TO CLERK TO UPDATE ATTOMACT IN COUNSEL TO USE AND DIRECTIONS TO CLERK TO UPDATE ATTOMACT AND MARION TO Sever	Ç
	Ø	236	02/14/2017	Order on Plaintiff's Motion to Place Case on Active Status, Motion to Substitute Fairy pin and mount of Counterclaims	u m
	Ŋ	235	02/14/2017	Order Placing Case on Active Status	·:
		234	02/14/2017	Court Minufes	7
	i A	233	01/11/2017	Notice of Hearing 2/14/2017 8:30am	ı α
	1 -9	232	01/04/2017	Motion TO PLACE CASE ON ACTIVE STATUS, MOTION TO SUBSTITUTE PARTY PLAINTIFF AND MICHOLOGY TO COUNTERCLAIMS; BY GMAC MORTGAGE LLC	
	4	231	12/20/2016		1 1
	ı ş	230	10/24/2016	Suggestion - Notice of Bankruptcy and Auto Stay as to GMAC Mortgage LLC 5k# 12-12020(MG)	
	. 43	229	09/23/2016	Order Denying patricia's motion to remove case from inactive status	7
	. D	228	09/14/2016	Notice of Hearing [9/23/2016 @ 10:00 am]	7
) <u>4</u> 0	227	08/18/2016	Notice Appearance of Counsel	, n
	J	226	07/12/2016	Mail Returned - Not Delivered	2
	- A	225	07/01/2016	Notice Appearance of Counsel	2
	<u></u>	224	06/02/2016	Order Setting Hearing 9/23/16 at 10 am	
	d)	223	10/15/2015		1 7
	Š	222	05/12/2015	Notice Appearance of Counsel	
	i .g	22.1	12/31/2014	Notice Appearance of Counsel	'n
		220	08/29/2014	Returned Mail	ო
	3	219	08/17/2014	Motion TO REMOVE CASE FROM INACTIVE STATUS	6
	3	218	08/15/2014	ın Inactiv	2
	্	217	08/11/2014	Notice of Hearing 08/18/14 @ 8:30am	r
	<u>I</u>	216	07/31/2014	Court Minutes	n
	j	215	07/02/2014	Order Setting Case Management Conference 7731714 3.00a	
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V5/2/2/20	Notice of Bankruptcy Status	α
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06/23/2014	Notice of Service of Interrogatories	ω
06/22/2014	Motion for Sanctions PATRICIA K. HERMAN	_c
06/22/2014	Motion for Substitution of Party PATRICIA K. HERMAN	2
04/23/2014	Order on Motion for Substitution of Counsel	<u></u>
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04/18/2014	Stipulation FOR SUBSTITUTION OF COUNSEL - GMAC MORTGAGE, LEC	8
04/18/2014	Exhibit(s)	
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04/18/2014	Petition or Motion for Substitution of Counsel	73
04/18/2014	Stipulation FOR SUBSTITUTION OF COUNSEL	œ
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04/18/2014	Motion FOR SUBSTITUTION OF COUNSEL - GMAC MOR I GAGE, LLC	4
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184 04/09/2014	Returned Mail	7
183 04/07/2014	Notice Appearance of Counsel	က
182 03/26/2014	Order Setting Case Management Conference 6/2/1/2014 @ 1.50r M AND 112 0.000	23
181 02/24/2014	Notice of Change of Contact Telephone Numbers	2
180 01/21/2014	Motion for Case Management Conference Greenbrook Villas at Error Estato Concomment	
179 10/22/2013		ស
178 10/22/2013		25
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	5. 5.	176	04/21/2013		س
	J S	174	02/28/2013	Motion DEFENDANT'S MOTION FOR ATTORNEY'S FEES AND COSTS	ω «
		173	02/12/2013	Notice of Unavailability NOTICE OF UNAVAILABILITY	
	ļ	172	02/05/2013	Order of Dismissal	Ú
	277	171	02/05/2013	Order of Dismissal sent to rec on 2.5.2013	, consideration
		170	01/29/2013	Suggestion of Bankruptcy	24
	J.	169	01/29/2013	Suggestion - Notice of Bankruptcy and Auto Stay American Cassocian and 1/30/13	
_ ane about		168	01/29/2013	Notice of Dismissal	m
and the second	4V	167	01/29/2013	Notice of Voluntary Dismissal OF DEFENDANT PATRICIA K. HERMAN ONLY; Sent to Rec Oil 1/30/13	
	9	166	09/14/2012	Notice Appearance of Counsel NOTICE APPEARANCE OF COUNSEL	. ~
	J	165	09/06/2012	Notice of Designation of Email Address Notice of Designation of Email Address	m
	9	164	08/28/2012	Notice of Designation of Email Address	25
	4	163	08/24/2012	Suggestion of Bankruptcy	ţ
.*	47	162	08/24/2012	Letter	7
	<u> </u>	161	08/06/2012	Lis Pendens Lis Pendens	2
		160	08/03/2012	Notice of Hearing NOTICE OF HEARING	i (1)
		159	07/31/2012	Order Denying Plaintiffs Motion Motion For Summary Judgment	, .
	· /9	158	07/23/2012	Letter	
		157	07/17/2012	Motion for Final Judgment AMENDED Motion for Final Judgment	Ю
	9	156	07/12/2012	Affidavit in Opposition Affidavit in Opposition	54
	<u></u>	155	06/28/2012	Notice of Filing Settlement Documents Part 2 of 2	20
	\ <u>\</u>	154	06/28/2012	Notice of Filing settlement documents- part 1 of 2	
	<u> </u>	153	06/27/2012	Notice of Filing SETTLEMENT/CLOSING DOCUMENTS EXECUTED FEBRUARY 25, 2000	90
	<i>⊴</i> 7	152	05/18/2012	Notice of Hearing 7/16/12 @ 10 am	5
	- AJ	151	05/16/2012	Notice Cancellation of Hearing	23
	· 3	150	05/07/2012	Notice of Hearing part 2 of 2	38
	9	149	05/07/2012	Notice of Hearing 6/27/12 @ 11 am with copy of motion part 1 of 2	7
	9	148	04/29/2012	Notice of Unavailability NOTICE OF UNAVAILABILITY	. (1
	<u>a</u>	147	04/19/2012	Motion to Compel	. 63
	Š	146	01/19/2012	Motion For Case Status Conference	N
	্ৰী	145	12/08/2011	Notice of Unavailability NOTICE OF UNAVAILABILITY	
	<i>a</i>	144	11/10/2011	Notice Cancellation of Hearing 11/09/2011 @ 10 am	. 4
	্ঞ	143	11/09/2011	Notice Cancellation of Hearing 11/9/11 10:00 am	· ເ
	3	142	11/08/2011	Notice of Filing ELECTRONIC CORRESPONDENCE DATED NOVEMBER 4, 2011 AND NOVEMBER 1, 2011 AND NO	V T
	: : : : : : : : : : : : : : : : : : :	141	11/08/2011	Notice of Filing ELECTRONIC CORRESPONDENCE DATED NOVEMBER 4, 2011 AND NOVEMBER 7, 2011	- 7
	- <u>-</u>	140	11/03/2011	Letter	· ·
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a qui agrico	V.	139	10/31/2011	Motion for Contempt enforcement	
and and an extension of the contract of the co		138	10/31/2011	Notice of Conflict and Motion to Strike Notice of Unilaterally Scheduled Hearing	
		137	10/31/2011	Motion for Contempt	
ga quadrimat additud	- 57	136	10/31/2011	Notice of Conflict and motion to strike notice of unitaterally scheduled hearing	
		135	10/19/2011	Notice of Hearing 11/9/11 10:00 am	
LANGE SAME	J	134	04/18/2011	Notice Appearance of Counsel	
	ু	133	04/18/2011	Letter from Kerry Keane, Bradley Arant Boult Cummings, LLP	· (V
ggyar q n <u>quama</u> d dd		132	02/28/2011	Notice of Unavailability	·
	<i>\$</i>	131	02/24/2011	Order on Motion for Substitution of Counsel	
		130	02/24/2011	Notice Appearance of Counsel	1 0
		129	02/22/2011	Stipulation for Substitution of Counsel	1 -
and and any of the second	- S	128	02/22/2011	Notice	
		127	11/18/2010	Notice of Unavailability of Defts atty from 11/25 thru 12/5 & 12/22 thru 1/9/11	ı -
	9	126	07/22/2010	Order on Motion for Substitution of Counsel	. ෆ
	S)	125	07/15/2010	Stipulation for Substitution of Counsel	
	J	124	07/15/2010		
	্ৰ	123	05/12/2010	Notice of Unavailability Patricia K. Herman, Esq.	ı '&
	\!	122	05/12/2010	Notice of Unavailability Patricia K. Herman, Esq.	i «
	- <u>-</u>	121	05/11/2010	1	
	- S	120	05/11/2010	- EAGIBIL 3	- , *
	Ø	119	05/11/2010		- **
	ı ş	118	05/11/2010	Exhibits in Support of Exhibit in Support of MOTION FOR SUMMARY JUDGMENT - EXHIBIT 1, WICK LANGE	- c
	l d	117	11/25/2009	Notice of Unavailability Patricia K. Herman 12/16/09-01/05/10;01/08/-01/31/10	1 C
	J 3	116	07/21/2009	Motion to Compel	£ 60
	J	115	04/21/2009	Notice of Unavailability	1 3
	4	114	03/31/2009	Certificate of Service of Answer Interrogatories Certificate of Service of Answer Interrogatories 7 Livil 122 Minoral Interrogatories Interrogatories Certificate of Service of Answer Interrogatories (Interrogatories Certificate of Service Of Answer Interrogatories Certificate Of Answer Interrogatories Certificate Of Service Of Answer Interrogatories Certificate Of Service Of Answer Interrogatories Certificate Of Answer Interrogatories Certificate Of Service Of Answer Interrogatories Certificate Of Answer Interrogatories Certificate Of Answer Interrogatories Of Answer Interrogatories Certificate Of Answer Interrogatories Of Ans	
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		112	03/17/2009	Order on Motion for Substitution of Counsel	o ←
		111	03/11/2009	Minutes Hearing	
	- 3	110	03/08/2008	Memorandum Memorandum IN RESPONSE TO ORDER TO SHOW CAUSE AND MICHON FOR ENTITY OF DELICIENT OF PERSONSE TO SHOW CAUSE AND MICHON FOR ENTITY OF DELICIENT OF DELIC	. ,
	130	109	03/08/2008	Exhibits in Support of Exhibit in Support of EXHIBIT F	- 5
	1 3	108	03/08/2008	Exhibits in Support of EXHIBIT E	- 4-
	<u> </u>	107	03/09/2009	Exhibits in Support of Exhibit in Support of EXHIBIT C	- +-
	<u>a</u>	106	03/09/2009	EXHIBIT	· •
	<u></u>	105	03/09/2009	Exhibits in Support of Exhibit in Support of EXHIBIT A	

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Comprehensive car		104	03/08/2008	Exhibits in Support of Exhibit in Support of EXHIBIT D	ζ
	4	103	03/09/2009	Answer to Counter Claim/Petition Answer to Counter Claim/Petition AND DEFENSES	- <
	:[]	102	03/06/2009	Order on Motion for Substitution of Counsel OBO PLTF	n (
	্	101	03/06/2009	Notice of Hearing .	√1 -
	47	100	03/04/2009	Order on Motion for Substitution of Counsel for plaintiff	<u>.</u> -
	Ţ	66	03/03/2009	Minutes Hearing	- (
	9	80	02/23/2009	Amended Notice of Hearing	7 (
	A.	26	02/20/2009	Order on Motion for Substitution of Counsel for plaintiff	ი (
	J	96	02/20/2009	Notice of Hearing	۷ ،
		32	02/18/2009	Interrogatories Interrogatories DEFT'S 1ST INTERROGATORIES TO PLTF	
-	47I	94	02/18/2009	Motion for Default Motion for Default PATRICKIA K HERMAN, MOTION FOR DEFAULT FINAL JUDGMENT	
	3	83	02/18/2009	Notice of Service of Interrogatories Notice of Service of Interrogatories NOTICE OF SERVICE OF DEFT'S INTERROGATORIES TO PLTF	 .
	· - []	35	02/18/2009	Request to Produce Request to Produce DEFT'S REQUEST TO PRODUCE TO PLTF	 .
	3	91	01/20/2009	Petition or Motion to Extend Time Petition/Motion to Extend Time COUNTER DEFENDANT'S MOTION FOR EXTENSION OF TIME TO RESPOND TO COUNTERCLAIM	-
	٠.	06	12/29/2008	Order Denying	7
	:D	68	12/29/2008	Letter Letter LETTER FILED FROM ATTORNEY PATRICIA HERMAN	- .
	Ŋ	88	12/29/2008	Order Denying Order Denying ORDER DENYING PLTF MOTION TO DISMISS DEFT PATRICIA K HEKMANS COUNTERCLAIM	. .
	· 5	87	12/23/2008	ETTER FILED FROM CLERK TO PATRICIA HERMAN FOR COUNTERCLAIM FEE	. .
		98	12/16/2008	Letter Letter LETTER FILED FROM CLERK TO PATRICIA HERMAN FOR COUNTERCLAIM FEE (SEE CLERK'S NOTES REGARDING FEE)	√
	g	82	12/15/2008	Answer & Affirmative Defenses Answer & Affirmative Defenses AMENDED ANSWER & AFFIRMATIVE DEFENSES TO PLAINTIFFS COMPLAIN FOR FORECLOSURE AND COUNTERCLAIM	~
- Consider Property	e S	84	12/15/2008	Court Minutes Court Minutes MINUTES HEARING	Ψ,
	- S	83	10/20/2008	Notice of Hearing Notice of Hearing NOTICE OF HEARING * 12/15/2008 11:45 A.M.	
		82	08/11/2008		
	- I	₩	08/11/2008	Voluntary Dismissal Voluntary Dismissal CROSS PLAINTIFF VOLUNTARY DISMISSAL ITS CROSS COMPLAIN I WITHOUT PREJUDICE AGAINST GREENBROOK VILLAS AT ERROL ESTATE (ORIGINAL COMPLAINT AND COUNTERCLAIM STILL PENDING)	-
	J	80	08/06/2008	Court Minutes Court Minutes MINUTES HEARING	· - ·
	. D	6/	08/06/2008	Motion to Dismiss Motion to Dismiss CROSS DEFT GREENBROOK'S MOTION TO DISMISS AND/OR STRIKE (FAX)	٠, ٦
	<u></u>	78	07/24/2008	Court Minutes Court Minutes MINUTES HEARING	-
	4	77	07/22/2008	Notice Cancellation of Hearing Notice of Cancellation of Hearing NOTICE CANCELLATION OF HEAKING 0/1/25/2008 A1 915AM	. .
	্ৰ	. 92	07/22/2008	Court Minutes Court Minutes MINUTES HEARING	-
	S.	75	07/21/2008	Order Setting Aside Default Order Setting Aside Default ORDER ON PLTF/COUNTER DEFITS MOTION TO VACATE DEFAULT IS GRANTED	₹~
	<i>-</i> J	74	07/14/2008	Notice of Hearing Notice of Hearing NOTICE OF HEARING 07/25/08 @ 9:15AM	. ∵
	<i>9</i>	73	07/14/2008	Notice of Hearing Notice of Hearing CROSS NOTICE OF HEARING 07/21/08 @ 9:15	- «
	A.	72	07/11/2008	Notice of Hearing Notice of Hearing CROSS NOTICE OF HEARING 07/21/2008 AT 915AM SEN I VIA FAX	

VAT ABUTTUTA AL CALL	Notice of Hearing Notice of Hearing NOTICE OF HEARING * 07/25/2008 09:15 A.M. SENI VIA FAX	Motion to Vacate Motion to Vacate AMENDED MOTION TO VACATE DEFAULT	Amended Notice of Hearing Amended Notice of Hearing AMENDED NOTICE OF HEARING UTZ 1700 @ \$115000	Notice of Change of Address Notice of Change of Address NOTICE OF CHANGE OF ADDRESS	Notice of Hearing Notice of Hearing NOTICE OF HEARING * 0//21/2008 09: 19 A.M.		Motion to Vacate Motion to Vacate COUNTEX-DEFENDANT MOTION TO VACATE DEFENDANT 1	Notice of Hearing Notice of Hearing NOTICE OF HEARING OF SOCIAL COLUMN FOR ENTRY OF DEFAULT	Motion for Final Judgment Motion for Final Judgment COON ENCINCED FINAL JUDGMENT FINAL JUDGMENT	Motion for Final Judgment Motion for Final Judgment COUNTER/CROSS PLITS MOTION ON EXTENSION OF TACHED EXHIBIT		Motion for Default Motion for Detault MOTION FOR DEFAULT AS TO SOME SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION)	Default Entered by the Clerk Default Entered by the Clerk DEFAULT ENTERED BY THE CLERN (COCATENDED) MORTGAGE LLC SUCCESSOR BY MERER TO GMAC MORTGAGE CORPORATION)	Motion to Dismiss Motion to Dismiss CROSS DEFT GREENBROOK VILLAS AT ERROL ESTATE CONDO ASSOCIATION AND DISMICROSS PLTF PATRICIA HERMAN CROSS CLAIM FOR INDEMNIFICATION	Motion to Dismiss Motion to Dismiss CROSS DEFT GREENBROOK VILLAS AT ERROL ESTATES CONDUMINIUM MOTION TO DISMISS AND/OR STRIKE WITH ATTCHMT	Letter Letter LETTER FILED TO CLERK DANA BROXTERMAN	Notice of Change AND CONTACT	Notice of Unavai	Summons Retur	Summons Returned Summons Returned to DAT Sommons Sixt Careers ERROL ESTATE CONDOMINIUM ASSOC., INC.		Order Denying O FORECLOSURE							Final Dispositio		Answer & Affirmative Defenses Answer & Affirmative Defenses DEFENDANT'S PATRICIA K HEKIMAN ANSWEN &
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♣ Judge Assignment History

🍨 Court Events

Financial Summary

🖈 Reopen History

Exhibit B

GMAC Mortgage

May 14, 2012

Dear Homeowner,

As you may have read or heard, Residential Capital, LLC (ResCap), recently announced that it and its subsidiaries, including GMAC Mortgage, are restructuring under Chapter 11. Although you may not be familiar with our name, ResCap is the parent company of GMAC Mortgage, which services your mortgage. As servicer, GMAC Mortgage collects and keeps track of your mortgage payments and ensures that they are applied to your account and properly distributed to the lenders and investors who own your loan.

The restructuring of ResCap and GMAC Mortgage does not change your obligations as a mortgage borrower. As such, you must continue to make your scheduled mortgage payments on time and in full to the address listed on your monthly account statement.

While nothing has changed in relation to the amount of your mortgage payments or where you send those payments, we understand you may have some questions. Please feel free to contact our toll-free Homeowner Hotline at (888) 926-3479 between 8 a.m. and 5 p.m. EST, or refer to http://www.kcclic.net/rescap for additional information regarding ResCap's Chapter 11 reorganization. If you have specific questions about your loan, please reach out to the customer service number listed on your monthly statement.

In the coming weeks, you will receive a Notice of Chapter 11 Bankruptcy Cases, Meeting of Creditors, and Deadlines in the mail. No action is required on your part, related to this restructuring.

For our part, everyone on the GMAC Mortgage team is committed to providing the same high level of service and responsiveness we've always shown to the homeowners whose mortgage loans are entrusted to us. We look forward to helping you continue to build equity and value in your home.

Sincerely,

Thomas Marano Chief Executive Officer Residential Capital, LLC

GMAC Mortgage, LLC 1100 Virginia Drive Port Washington, PA 19034

Exhibit C

IN THE COUNTY COURT OF THE 9^{TH} JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

GMAC MORTGAGE, LLC, SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION,

Plaintiff,

٧.

PATRICIA K. HERMAN, et al.,

Defendant.

PATRICIA K. HERMAN,

Counter-Plaintiff,

٧.

GMAC MORTGAGE, LLC, SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION,

Counter-Defendant.

CASE NO. 48-2007-CA-010062-O



PLAINTIFF AND COUNTER-DEFENDANT GMAC MORTGAGE, LLC'S NOTICE OF BANKRUPTCY FILING AND SUPPLEMENTAL SERVICING ORDER

Plaintiff, counter-defendant and debtor, GMAC Mortgage, LLC ("GMAC"), by and through its undersigned counsel, and in accordance and consistent with section 362(a) of the United States Bankruptcy Code, 11 U.S.C. §§ 101 et seq. (the "Bankruptcy Code"), respectfully submits this Notice of Bankruptcy Filing and Supplemental Servicing Order, and states as follows:

1. On May 14, 2012 (the "Petition Date"), Residential Capital, LLC and certain of its direct and indirect subsidiaries including, but not limited to, GMAC, (collectively, the "Debtors"), filed voluntary petitions for relief under Chapter 11 of the Bankruptcy Code (the

"Bankruptcy Filing") in the United States Bankruptcy Court for the Southern District of New York, One Bowling Green, New York, NY 10004-1408 (the "Bankruptcy Court"). The Debtors' Chapter 11 cases being jointly administered, indexed at case number 12-12020 (MG).

- 2. As a result of the Bankruptcy Filing, on the Petition Date, the protections of the automatic stay codified in section 362(a) of the Bankruptcy Code arose with regard to the Debtors. Section 362(a), among other things, operates as an automatic stay of: (i) "the commencement or continuation, including the issuance or employment of process, of a judicial, administrative, or other action or proceeding" against the Chapter 11 Debtors (11 U.S.C. § 362(a)(1)); (ii) acts to "obtain possession of property" of the Debtors' Chapter 11 estates (11 U.S.C. § 362(a)(3)); and (iii) acts to "collect, assess, or recover a claim" against the Debtors arising prior to the Petition Date (11 U.S.C. § 362(a)(6)).
- 3. On July 13, 2012, the Bankruptcy Court entered a final supplemental order granting, among other things, the Debtors' motion for limited relief from the automatic stay to permit non-Debtor parties in foreclosure and eviction proceedings, borrower bankruptcy cases and title disputes to continue to assert and prosecute certain defenses, claims and counter-claims (the "Final Supplemental Order"). Paragraphs 14, 15, 16 and 17 of the Final Supplemental Order identify the categories of defenses, claims, counter-claims and third-party claims for which the automatic stay has been modified (the "Permitted Claims"). A copy of the Final Supplemental Order is attached hereto as Exhibit A.
- 4. As set forth in the Final Supplemental Order, Permitted Claims are those asserted by a borrower, mortgagor, or lien holder that relate "exclusively to the property that is the subject of the loan owned or serviced by a Debtor for the purposes of defending, unwinding, or otherwise enjoining or precluding any foreclosure, whether in a Judicial State or a Non-Judicial

State, or eviction proceeding..." (Exh. A, ¶ 14(a)). Claims for monetary relief of any kind or nature and claims "for relief that if granted, would not terminate or preclude the prosecution and completion of a foreclosure or eviction" are <u>not</u> Permitted Claims. (*Id.*, ¶ 14(b)).

- 5. To the extent that the defenses, claims, counter-claims, cross-claims and/or third-party claims do not constitute Permitted Claims, they remain subject to the automatic stay and the continued prosecution of these claims is prohibited.
- 6. With regard to this matter, defendant and counter-plaintiff Patricia Herman asserted eight (8) counterclaims against GMAC.
 - a. Count I for purported violations of the Florida Deceptive and Unfair Trade Practices Act, Fla. Stat. § 501.2, et. seq., does not constitute a Permitted Claim and, therefore, remains subject to the automatic stay and the continued prosecution of this claim is prohibited.
 - b. Count II for purported violations of the "Mortgage Lending Laws Fla. Stat. Ch. 494" does not constitute a Permitted Claim and, therefore, remains subject to the automatic stay and the continued prosecution of this claim is prohibited.
 - c. Count III for a purported breach of contract claim, to the extent the sole remedy is a determination as to GMAC's ability to foreclose, is a Permitted Claim. However, to the extent that this claim seeks monetary relief, it remains subject to the automatic stay and the continued prosecution of the claim is prohibited.
 - d. Count IV for a purported continuing breach of contract claim, to the extent the sole remedy is a determination as to GMAC's ability to foreclose, is a Permitted Claim. However, to the extent that this claim seeks monetary relief, it remains subject to the automatic stay and the continued prosecution of the claim is prohibited.

- e. Count V for a purported breach of a reinstatement agreement claim, to the extent the sole remedy is a determination as to GMAC's ability to foreclose, is a Permitted Claim. However, to the extent that this claim seeks monetary relief, it remains subject to the automatic stay and the continued prosecution of the claim is prohibited.
- f. Count VI for a purported negligence claim is most because the Court dismissed said claim with prejudice on or about December 24, 2008.
- g. Count VII for a purported breach of fiduciary duty, does not constitute a Permitted Claim and, therefore, remains subject to the automatic stay and the continued prosecution of this claim is prohibited.
- h. Count VIII for a purported unjust enrichment claim does not constitute a Permitted Claim and, therefore, remains subject to the automatic stay and the continued prosecution of this claim is prohibited.
- 7. Pursuant to paragraph 23 of the Final Supplemental Order, any dispute regarding the extent, application and/or effect of the automatic stay under the Final Supplemental Order, must be heard and determined in the United States Bankruptcy Court for the Southern District of New York, jointly administered under Case No. 12-12020, in accordance with the Case Management Order entered in the Debtors' case [Docket No. 141] and such other and further orders as may be entered by the United States Bankruptcy Court for the Southern District of New York.¹
- 8. This notice has been mailed, with a cover letter, to *pro se* defendant and counterplaintiff Patricia Herman.

¹ A copy of the Case Management Order may be obtained at no charge at http://www.kccllc.net/rescap.

Respectfully submitted this Zrday of August, 2012.

Christian W. Hancock (Florida Bar No. 0643521)

Nicholas J. Voelker (Florida Bar No. 88876)

Bradley Arant Boult Cummings LLP

100 N. Tryon Street, Suite 2690

Charlotte, NC 28202

Telephone: (704) 332-8842 Facsimile: (704) 332-8858 chancock@babc.com nvoelker@babc.com

Attorneys for Plaintiff and Counter-Defendant GMAC Mortgage, LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished via United States mail, postage prepaid, this 230 day of August, 2012, to the following:

Patricia K. Herman, Esq. Law Office of Patricia K. Herman, P.A. 1631 Rock Springs Road, #305 Apopka, Florida 32712-2229 Telephone No.: (407) 668-8082 Facsimile No.: (407) 668-8085 Pro se Defendant

Jeff A. Stone, Esq.
Clayton & McCulloh, P.A.
1065 Maitland Center Commons Boulevard
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Counsel for Greenbrook Villas at Errol Estates Condominium Association, Inc.

Drew T. Melville, Esq.
Phelan Hallinan PLC
888 SE 3rd Avenue, Suite 201
Ft. Lauderdale, FL 33316

Co-Counsel for Plaintiff and Counter-Defendant GMAC Mortgage, LLC

Christian W. Hancock (FL Bar No. 0643521) Nicholas J. Voelker (FL Bar No. 0088872)

Bank of America Corporate Center 100 N. Tryon Street, Suite 2690 Charlotte, NC 28202

Phone: (704) 338-6000 Fax: (704) 332-8858 chancock@babc.com

CO-COUNSEL FOR PLAINTIFF AND COUNTER-DEFENDANT GMAC MORTGAGE, LLC 12-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 Exhibit A 8/24/2012 1:06 PM FILED IN OFFICE DYDLOGOLARDNES 22ECK85RCUIT COURT ORANGE CO FL

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UNITED STATES BANKRUPTCY COUR	lT.
SOUTHERN DISTRICT OF NEW YORK	

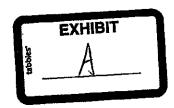
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In re:)	Case No. 12-12020 (MG)
RESIDENTIAL CAPITAL, LLC, et al.,)	Chapter 11
Debtors.)	Jointly Administered
	.)	

FINAL SUPPLEMENTAL ORDER UNDER BANKRUPTCY CODE SECTIONS 105(a), 362, 363, 502, 1107(a), AND 1108 AND BANKRUPTCY RULE 9019 (I) AUTHORIZING THE DEBTORS TO CONTINUE IMPLEMENTING LOSS MITIGATION PROGRAMS; (II) APPROVING PROCEDURES FOR COMPROMISE AND SETTLEMENT OF CERTAIN CLAIMS, LITIGATIONS AND CAUSES OF ACTION; (III) GRANTING LIMITED STAY RELIEF TO PERMIT FORECLOSURE AND EVICTION PROCEEDINGS, BORROWER BANKRUPTCY CASES, AND TITLE DISPUTES TO PROCEED; AND (IV) AUTHORIZING AND DIRECTING THE DEBTORS TO PAY SECURITIZATION TRUSTEE FEES AND EXPENSES

Upon the motion (the "Motion")¹ of Residential Capital, LLC, and certain of its affiliates, as debtors and debtors in possession (collectively, the "Debtors") for entry of a supplemental order under Bankruptcy Code sections 105(a), 362, 363, 1107(a) and 1108, and Bankruptcy Rule 9019 (i) authorizing the Debtors to continue implementing loss mitigation programs; (ii) approving procedures for the compromise and settlement of certain claims, litigations and causes of action in the ordinary course of the Debtors' business; (iii) granting limited stay relief to permit (w) borrowers or their tenants, as applicable, to prosecute direct claims and counter-claims in foreclosure and eviction proceedings (including in states in which non-judicial foreclosure is followed), (x) borrowers to prosecute certain actions in borrower bankruptcy cases, (y) the Debtors to prosecute foreclosure actions in those circumstances where

Capitalized terms not otherwise defined herein shall have the meanings ascribed to such terms in the Motion.

Creditors and parties-in-interest with questions or concerns regarding the Debtors' Chapter 11 cases or the relief granted herein may refer to http://www.kccllc.net/rescap for additional information.



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they service senior mortgage loans and own the junior mortgage loans on the underlying property, and (z) third party lien holders to prosecute direct claims and counter-claims in actions involving the amount, validity or priority of liens on properties subject to foreclosure proceedings; and (iv) authorizing and directing the Debtors to pay certain securitization trustee fees and expenses; and the Court having considered the Whitlinger Affidavit and the Bocresion Declaration; and the Court having entered the Interim Supplemental Order on June 15, 2012 [Docket No. 391]; and the Court having entered a final order on June 15, 2012 granting the GA Servicing Motion on a final basis [Docket No. 401]; and the Court having entered a final order on June 15, 2012 granting the Non-GA Servicing Motion on a final basis [Docket No. 402]; and it appearing that this Court has jurisdiction to consider the Motion pursuant to 28 U.S.C. §§ 157 and 1334; and it appearing that venue of these Chapter 11 cases and the Motion in this district is proper pursuant to 28 U.S.C §§ 1408 and 1409; and it appearing that this proceeding on the Motion is a core proceeding pursuant to 28 U.S.C. § 157(b); and sufficient notice of the Motion having been given and it appearing that no other or further notice need be provided; and the National Association of Consumer Bankruptcy Attorneys, on its own behalf and in a representative capacity, two individuals who are debtors under Chapter 13, and Edward Boltz, counsel for those individuals, having filed jointly the Limited Omnibus Objection To The Servicing Orders And Debtors' May 31, 2012 Motion For A Supplemental Order [Docket No. 221] (the "NACBA Objection"); and the Committee having filed the Omnibus Response And Reservation Of Rights Of The Official Committee Of Unsecured Creditors To Certain Of The Debtors' First Day Motions [Docket No. 240]; and the Debtors having filed the Omnibus Reply To Objections To Entry Of Final Orders For Specific "First Day" Motions And Related Relief [Docket. No. 254]; and upon the record of the hearing; and it appearing that the relief requested

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by the Motion is in the best interests of the Debtors' estates, their creditors, and other parties in interest; and after due deliberation thereon; and any objections to the Motion, including the NACBA Objection, having been withdrawn, resolved, or overruled on the merits; and sufficient cause appearing therefor, it is hereby

ORDERED, ADJUDGED, AND DECREED THAT:

1. The Motion is GRANTED on a final basis, as set forth herein, and any objections to the Motion are hereby overruled;

Loss Mitigation Programs

The Debtors are authorized, but not directed in their sole and absolute 2, discretion and subject to available funding, to continue developing and implementing loss mitigation programs and procedures in the ordinary course of their businesses nunc pro tunc to the Petition Date, including, but not limited to, making incentive payments to borrowers in connection with the closing of short sales, or vacating properties in lieu of foreclosure or eviction proceedings, or in the form of borrower rebates for loan payoffs including honoring all obligations related thereto that accrued in whole or in part prior to the Petition Date (collectively, the "Loss Mitigation Programs"); provided, however, that the aggregate cash payments made by the Debtors to individual borrowers under the Loss Mitigation Programs that are not reimbursed to the Debtors shall not exceed \$550,000 per month (the "Monthly Cap"), absent consent of the Committee or further order of the Court; provided, further, however, that to the extent the Debtors do not exceed the Monthly Cap in any month they shall be entitled to utilize the difference between the actual amount and the Monthly Cap in any succeeding month. The Debtors shall provide monthly reports to the Committee and the Office of the United States Trustee for the Southern District of New York (the "U.S. Trustee"), which reports shall be in a

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form agreed to by the Debtors and the Committee and such additional information as shall be reasonably requested by the Committee, in each case, concerning the Loss Mitigation Programs.

Loss Mitigation Programs for which the Debtors are not reimbursed shall not exceed \$4.2 million in the aggregate, absent consent of the Committee or further order of the Court. For the avoidance of doubt, the limitation on the amount of cash payments provided for in this paragraph 3 is in addition to the limitation on the amount of cash payments provided for in paragraph 12 hereof.

Settlement Procedures

4. The Debtors are authorized, but not directed to compromise and settle certain claims brought by the Debtors against any non-insider third parties in connection with foreclosure, eviction, or borrower bankruptcy proceedings (each a "Settling Party") or by a Settling Party against any of the Debtors (each, a "Claim") in accordance with the following two-tiered procedures (the "Settlement Procedures"):

<u>Tier I:</u> The Debtors, in their sole discretion, may enter into, execute and consummate written agreements of settlement with respect to Claims that will be binding on the Debtors and their estates without further action by this Court or notice to any party and grant such Settling Parties cash payments or allowed prepetition claims in amounts not to exceed \$40,000 in full settlement of such Claim (each, a "<u>Tier I Settlement</u>").

<u>Tier II</u>: The Debtors may enter into, execute and consummate written agreements of settlement with respect to Claims that will be binding on the Debtors and their estates without further action by this Court or notice to any party and grant such Settling Parties cash payments or allowed prepetition claims in amounts exceeding \$40,000 but less than \$100,000 in full settlement of such Claims (each, a "Tier II Settlement"); provided, that in each case:

(a) The Debtors must provide advance written notice (by formal or informal means, including by e-mail correspondence) of the terms of any Tier II Settlement to (x) the U.S. Trustee, 33

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Whitehall Street, 21st Floor, New York, New York 10004, Attn: Brian S. Masumoto, (y) counsel for the Committee, Kramer Levin Naftalis & Frankel LLP, 1177 Avenue of the Americas New York, NY 10036, Attn: Kenneth H. Eckstein and Douglas H. Mannal; and (z) counsel to the administrative agent for the Debtors' providers of debtor in possession financing, Skadden, Arps, Slate, Meagher & Flom LLP, 4 Times Square, New York, New York 10036, Attn: Kenneth S. Ziman and Jonathan H. Hofer (collectively the "Notice Parties")

- (b) Those Notice Parties wishing to object to any proposed Tier II Settlement must serve a written objection (by formal or informal means, including by e-mail correspondence) on the Debtors, so that it is received by no later than 4:00 p.m. (prevailing Eastern Time) on the day that is seven (7) calendar days from the date the Notice Parties received written notice of such Tier II Settlement (the "Settlement Objection Deadline"). Objections should be addressed to the proposed attorneys for the Debtors, Morrison & Foerster LLP, 1290 Avenue of the Americas, New York, New York 10104, Attn: Larren M. Nashelsky (LNashelsky@mofo.com) and Norman S. Rosenbaum (NRosenbaum@mofo.com).
- (c) If the Debtors receive a timely objection from a Notice Party, the parties will confer and attempt to resolve any differences. Failing that, the Debtors may petition the Court for approval of the Tier II Settlement in accordance with any case management orders entered in the Chapter 11 cases. An objection by a Notice Party with respect to a given Tier II Settlement shall not delay the finality or effectiveness of any other settlement to which an objection has not timely been delivered.
- (d) If the Debtors do not receive a written objection to a Tier II Settlement from a Notice Party by the Settlement Objection Deadline, then such Tier II Settlement shall be deemed approved and the Debtors and Settling Parties may carry out the terms of such Tier II Settlement without further notice or Court approval.
- 5. The Debtors shall be required to seek approval from the Court in order to enter into and consummate any proposed settlement of a Claim with a settlement amount in excess of \$100,000.
- 6. The Debtors are authorized in their sole discretion, but not directed, to settle claims where some or all of the consideration is being provided by a third party and/or

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where the Debtors are releasing claims against creditors or third parties provided the Debtors otherwise comply with the Settlement Procedures.

- 7. The Settlement Procedures are without prejudice to the right of the

 Debtors to seek an order of this Court approving additional or different procedures with respect
 to specific claims or categories of claims. For claims relating to matters specified in paragraphs
 14(a) and 15(a) of this Order that were resolved pursuant to a settlement prior to the Petition

 Date, but where such settlement has not been consummated, the Debtors are authorized, but not
 directed to, consummate said settlements in accordance with the Settlement Procedures set forth
 in this Order.
- 8. Notwithstanding anything to the contrary contained herein, this Order shall not affect, impair, impede or otherwise alter the right of the Debtors to resolve any prepetition or postpetition controversy arising in the ordinary course of the Debtors' businesses, or resolve any controversy authorized by any other order of the Court.
 - 9. Nothing in this Order or the Motion shall constitute a determination or admission of liability or of the validity or priority of any claim against the Debtors, and the Debtors reserve their rights to dispute the validity or priority of any claim asserted.

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10. The authority granted in this Order shall not replace or obviate the need to comply with the Debtors' internal procedures, legal or otherwise, for authorizing the settlements contemplated in the Motion. All settlements made pursuant to the Settlement Procedures shall, to the extent applicable, be made in accordance with the Debtors' settlement procedures in effect as of the Petition Date (the "Internal Settlement Protocol") and as may be amended from time; provided, however, that the Debtors shall provide the Committee and the U.S. Trustee with notice of any material changes to the Internal Settlement Protocol.

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 - Trustee, which reports shall be in a form agreed to by the Debtors and the Committee, and such additional information as shall be reasonably requested by the Committee, in each case, concerning settlements of any Claims pursuant to the Settlement Procedures.
 - 12. Cash payments made by the Debtors under the Settlement Procedures shall not exceed \$4 million in the aggregate, absent consent of the Committee or further order of the Court.
 - 13. Any period prescribed or allowed by the Settlement Procedures shall be computed in accordance with Bankruptcy Rule 9006.

Limited Relief from Automatic Stay

- Borrower Foreclosure And Eviction Proceedings
- 14. The stay imposed by section 362(a) of the Bankruptcy Code applicable to (a) pending and future foreclosure actions initiated by the Debtors or in those states providing for non-judicial foreclosures, by a borrower; and (b) pending and future eviction proceedings with respect to properties for which a foreclosure has been completed or is pending, is hereby modified pursuant to the following terms and conditions:
 - (a) except as set forth herein, a borrower, mortgagor, or lienholder (each, an "Interested Party") shall be entitled to assert and prosecute direct claims and counter-claims relating exclusively to the property that is the subject of the loan owned or serviced by a Debtor for the purposes of defending, unwinding, or otherwise enjoining or precluding any foreclosure, whether in a Judicial State or a Non-Judicial State, or eviction proceeding, where a final judgment (defined as any judgment where the right to appeal or seek reconsideration has expired or has been exhausted) permitting the foreclosure or

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eviction has not been awarded or, with respect to completed foreclosure sales in Non-Judicial States, where any applicable challenge period has not yet expired, and to prosecute appeals with respect to any such direct claims or counter-claims;

- absent further order of the Court, the automatic stay shall remain in (b) full force and effect with respect to all pending and future Interested Party direct claims and counter-claims: (i) for monetary relief of any kind and of any nature against the Debtors, except where a monetary claim must be plead in order for an Interested Party to a assert a claim to defend against or otherwise enjoin or preclude a foreclosure (each a "Mandatory Monetary Claim"); (ii) for relief that if granted, would not terminate or preclude the prosecution and completion of a foreclosure or eviction; or (iii) asserted in the · form of a class action or collective action;
- absent further order of the Court, the stay shall remain in full force (c) and effect with respect to any party seeking to intervene to assert related claims against the Debtors or any class action or collective action brought by any Interested Party on behalf of any other Interested Party or class of Interested Parties;
 - under no circumstances shall an Interested Party be entitled to (d) enforce against, recoup, setoff or collect from the Debtors any judgment or award related to any direct claim or counter-claim for which the automatic stay has been lifted by the terms of this Order, including, without limitation, a Mandatory Monetary Claim;
 - the Debtors shall retain the right, upon appropriate motion and (e) notice to any affected Interested Party, to seek to impose any provision of section 362(a) of the Bankruptcy Code modified by this Order and to the extent such relief is sought, the

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Debtors will not object to the Interested Party's telephonic participation at any hearing on the motion; and

(f) nothing set forth herein shall preclude or limit any, Interested Party from seeking relief from the automatic stay under section 362(a) of the Bankruptcy Code on appropriate motion and notice to the Debtors and parties in interest.

Borrower Bankruptcy Proceedings

- 15. The automatic stay imposed by section 362(a) of the Bankruptcy Code applicable against a borrower who currently has filed, or in the future files, for bankruptcy protection under any chapter of the Bankruptcy Code (a "Bankruptcy Borrower"), is hereby modified pursuant to the following terms and conditions:
 - appointed under the Bankruptcy Code in the Bankruptcy Borrower's bankruptcy case (a "Bankruptcy Trustee") shall be entitled to: (i) assert and prosecute or continue to prosecute an objection to the Debtors' proof of claim filed in the Bankruptcy Borrower's bankruptcy case; (ii) assert and prosecute or continue to prosecute an objection to the Debtors' motion for relief from the automatic stay filed in the Bankruptcy Borrower's bankruptcy case; (iii) commence or continue to prosecute against the Debtors a motion or adversary proceeding, as applicable, to determine the validity, priority or extent of a Debtor's lien against the Bankruptcy Borrower's property; (iv) commence or continue to prosecute against the Debtors a motion or adversary proceeding, as applicable, to reduce (including to reduce to \$0) or fix the amount of the Debtors' claim or lien against the Bankruptcy Borrower's property; (v) prosecute appeals with respect to items (i) through (iv) above; (vi) seek an accounting from the Debtors with respect to the Bankruptcy

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Borrower's loan; and (vii) enter into, execute and consummate a written agreement of settlement with the Debtors where the Debtors elect to enter into such settlement in their sole discretion (but subject to the Settlement Procedures), to resolve items (i) through (vi) above;

- (i) engage in court-supervised or court-authorized loss-mitigation programs regarding the Bankruptcy Borrower's loan; and (ii) engage in discussions with the Debtors and execute a modification of the Bankruptcy Borrower's loan or otherwise discuss, enter into and consummate settlements of claims and liens in accordance with the ordinary course of the "Debtors' business and applicable law;
- full force and effect with respect to all Bankruptcy Trustee's and Bankruptcy Borrower's direct claims, counter-claims, motions or adversary proceedings: (i) for monetary relief of any kind and of any nature against the Debtors; (ii) for violation of any local, state or federal statute or other law in connection with the origination of the Bankruptcy Borrower's loan; (iii) for relief that if granted, would have no effect on the amount, validity or priority of the Debtors' claim or lien against a Bankruptcy Borrower or the property of the Bankruptcy Borrower securing such claim or lien of the Debtors; or (iv) asserted in the form of a class action or collective action; provided however, a Bankruptcy Trustee or Bankruptcy Borrower, solely in connection with their objections to Debtors' proof of claim permitted by paragraph 15(a)(i) or proceedings permitted by 15(a)(iii), may assert claims of the type covered by subsection (i) or (ii) of this paragraph 15(c);

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- (d) absent further order of the Court, the automatic stay shall remain in full force and effect with respect to any party seeking to intervene to assert related claims against the Debtors or any class action or collective action brought by any Bankruptcy Borrower on behalf of any other class of borrowers;
- (e) with the sole exception of objections to Debtors' proofs of claim permitted by paragraph 15(a)(i) above and proceedings described in 15(a)(iii) above and solely for purposes of reducing any such claim and not for the purpose of obtaining an affirmative recovery or award, under no circumstances shall a Bankruptcy Borrower or Bankruptcy Trustee be entitled to recoup, setoff or collect from the Debtors any judgment or award related to any direct claim or counter-claim for which the automatic stay has been lifted by the terms of this Order;
 - (f) the Debtors shall retain the right, upon appropriate motion and notice to any Bankruptcy Borrower or Bankruptcy Trustee, to seek to impose any provision of section 362(a) of the Bankruptcy Code modified by this Order and to the extent such relief is sought, the Debtors will not object to the Interested Party's telephonic participation at any hearing on the motion; and
 - (g) nothing set forth herein shall preclude or limit any Bankruptcy

 Borrower or Bankruptcy. Trustee from seeking relief from the automatic stay under section 362(a) of the Bankruptcy Code on appropriate motion and notice to the Debtors and parties in interest.

Foreclosures By The Debtors On Senior Loans

16. The stay imposed by section 362(a) of the Bankruptcy Code applicable to pending and future foreclosure actions initiated by the Debtors in cases where they act as

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servicer for the Senior Loan and also own (or for which the applicable public land records
otherwise reflect that the Debtors hold an interest) the Junior Loan with respect to the underlying
property (collectively, the "Junior Foreclosure Actions") is hereby modified pursuant to the following terms and conditions:

- (a) except as otherwise set forth herein, the Debtors shall be entitled to assert and prosecute Junior Foreclosure Actions, whether in a Judicial State or a Non-Judicial State;
- (b) the Debtors shall be entitled to take such actions as are necessary to extinguish the lien with respect to a Junior Loan or to otherwise ensure clear and marketable title with respect to the property underlying a Senior Loan in connection with any sale or other disposition of such property;
- the Debtors shall be entitled to seek all appropriate relief with respect to a Senior Loan in connection with the bankruptcy cases of a Bankruptcy

 Borrower without further order of the Court; and
 - U.S. Trustee, which reports shall be in a form agreed to by the Debtors and the Committee, and such additional information as shall be reasonably requested by the Committee, in each case, concerning Junior Foreclosure Actions.
- D. Actions Involving Amount, Validity Or Priority Of Liens
- 17. The stay imposed by section 362(a) of the Bankruptcy Code applicable to actions involving the amount, validity, and/or priority of liens commenced by third parties purporting to have a lien interest or other claim ("Third Party Claimants") with respect to

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properties that are subject to mortgages owned or serviced by the Debtors ("<u>Title Disputes</u>") is hereby modified pursuant to the following terms and conditions:

(a) except as otherwise set forth herein, a Third Party Claimant shall be entitled to assert and prosecute direct claims and counter-claims relating exclusively to the property that is the subject of the loan owned or serviced by a Debtor in connection with any Title Dispute, and to prosecute appeals with respect to any such direct claims or counter-claims;

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- (b) absent further order of the Court, the automatic stay shall remain in full force and effect with respect to all pending and future Third Party Claimant direct claims and counter-claims: (i) for monetary relief of any kind and of any nature against the Debtors; (ii) for relief that is not necessary for the resolution of the Title Dispute; or
 - absent further order of the Court, the stay shall remain in full force and effect with respect to any party seeking to intervene to assert related claims against the Debtors or any class action or collective action brought by any Third Party Claimant on behalf of any other Third Party Claimant or class of Third Party Claimants;
 - (d) under no circumstances shall a Third Party Claimant be entitled to enforce against, recoup, setoff or collect from the Debtors any judgment or award related to any direct claim or counter-claim for which the automatic stay has been lifted by the terms of the Order;
 - (e) the Debtors shall be entitled to take such actions as are necessary to clear title with respect to property that is subject to a Title Dispute or to otherwise ensure

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clear and marketable title with respect to such property in connection with any sale, foreclosure or other disposition of such property;

- (f) the Debtors shall retain the right, upon appropriate motion and notice to any affected Third Party Claimant, to seek to impose any provision of section 362(a) of the Bankruptcy Code modified by the Order; and
- (g) nothing set forth herein shall preclude or limit any Third Party

 Claimant from seeking relief from the automatic stay under section 362(a) of the

 Bankruptcy Code on appropriate motion and notice to the Debtors and parties in interest.

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Payment of Securitization Trustee Fees and Expenses

duties and servicing related duties, including, but not limited to, their duties as master servicer, under all the governing agreements (including, without limitation, pooling and servicing agreements, or any other agreements concerning or relating to the Debtors' obligations to reimburse and/or indemnify for reasonable fees, costs, expenses, liabilities, and/or losses) (collectively, the "Agreements") relating to Debtor-sponsored securitization transactions and non-Debtor sponsored securitization transactions to which any of The Bank of New York Mellon Trust Company, N.A., Wells Fargo Bank, N.A., Deutsche Bank Trust Company Americas, Deutsche Bank National Trust Company, or U.S. Bank National Association, or any affiliate of such entities acts as trustee for which any Debtor performs servicing duties, in each of their respective capacities as trustee (collectively, the "Trustees") and one or more of the Debtors is a party, including but not limited to, making all principal, interest or other servicing advances (including property protection advances) and reimbursing, indemnifying, defending and holding harmless the Trustees and the securitization trusts for any liability, loss, or reasonable fees, cost

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or expense (including fees and disbursements of counsel or agents) incurred by any of the Trustees in the performance of their duties or their administration of the trusts or other agencies under the Agreements to the extent required by the Agreements. For the avoidance of doubt, the Debtors shail pay the reasonable, actual out-of-pocket costs and expenses of the Trustees in connection with reviewing and analyzing the request by the Debtors to approve the MBS Settlement Agreement, and in connection with reviewing and analyzing amendments to the Agreements as necessary or appropriate in connection with any proposed Chapter 11 plan, the MBS Settlement Agreement or the Platform Sale. Notwithstanding the foregoing, nothing in this paragraph 18 shall require any Debtor (i) to repurchase any mortgage loans on the basis of alleged breaches of representations, warranties or other requirements of the Agreements, or make any make-whole payments with respect to any mortgage loans pursuant to the Agreements; or (ii) to enforce, as against any other Debtor entity or any non-Debtor affiliate, any provision of the Agreements under which such other Debtor entity or non-Debtor affiliate are required to repurchase any mortgage loans on the basis of alleged breaches of representations, warranties or other requirements of the Agreements, or make any make-whole payments with respect to any mortgage loans pursuant to the Agreements; and nothing in this paragraph 18 shall be deemed to impose liability on any Debtor with respect to such alleged breaches or make-whole payment requirements.

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19. The Trustees shall submit invoices to (a) counsel to the Debtors,
(b) counsel to the Committee, and (c) the U.S. Trustee, and all such invoices shall include (i) an itemization of all professional fees by task with a detailed description of the work performed in connection with such task, (ii) a description of related expenses, and (iii) a description of any indemnity claims. Thereafter, within thirty (30) days of presentment of such invoices, if no

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written objections to the reasonableness of the fees and expenses charged in any such invoice (or 🦠 portion thereof) is made by the Debtors, the Committee, or the U.S. Trustee, the Debtors are authorized and directed to pay all reasonable fees, costs and expenses and all indemnity claims referred to in paragraph 18 (including without limitation, attorney, financial advisor, consultant and expert fees and costs) incurred postpetition by any of the Trustees relating to the performance of each of the Trustees' duties or the administration of the trusts or other agencies under the Agreements (the "Trustee Expenses") that are not subject to an objection by the Debtors, the Committee, or the U.S. Trustee without further order from the Court. Any objection to the payment of the Trustee Expenses shall be made only on the basis of "reasonableness," and shall specify in writing the amount of the contested fees and expenses and a detailed basis for such objection. To the extent an objection only contests a portion of an invoice, the undisputed portion thereof shall be promptly paid. If any such objection to payment of an invoice (or any portion thereof) is not otherwise resolved between the Debtors, the Committee, or the U.S. Trustee and the issuer of the invoice, either party may submit such dispute to the Court for a determination as to the reasonableness of the disputed amounts. This Court shall resolve any dispute as to the reasonableness of any fees and expenses.

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20. To the extent either the Committee, or the RMBS Trustees determine that the Trustee Expenses were improperly or mistakenly allocated to an RMBS trust or to the Debtors' estates, the Committee and the RMBS Trustees reserve the right to seek to correct the allocation of the Trustee Expenses as between the RMBS trusts or the Debtors' estates in accordance with the applicable Agreement, and such adjustment shall be the Committee's and RMBS Trustees' sole remedy arising from a misallocation. All Trustee Expenses for which (a) no objection under paragraph 19 has been interposed, or (b) where such an objection has been

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interposed and the amount of Trustee Expenses determined by the Court to be reasonable, shall be entitled to administrative expense priority in the Debtors' Chapter 11 cases notwithstanding the entry of an order authorizing the assumption and assignment or rejection of any Agreement. However, the Debtors will not be responsible for any fees, costs and expenses incurred with respect to any Agreement after the entry of an order in the Debtors' Chapter 11 cases authorizing the rejection of such Agreement.

21. If any or all of the provisions of this Order are hereafter reversed, modified, limited, vacated or stayed, such reversal, stay, modification or vacatur shall not affect the validity, priority or enforceability of any Trustee Expenses incurred prior to the actual receipt of written notice by the Trustees of the effective date of such reversal, stay, modification or vacatur (the "Notice Date"). Notwithstanding any such reversal, stay, modification or vacatur, the payment of any Trustee Expenses incurred prior to the Notice Date and reimbursed prior to or after the Notice Date by the Debtors shall be governed in all respects by the original provisions of this Order, and the Trustees shall be entitled to all of the rights, remedies, privileges and benefits granted in this Order with respect to payment of Trustee Expenses.

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22. Notwithstanding the Debtors' obligations set forth in paragraphs 18 and 19, nothing in this Order shall be deemed to limit, extinguish, or prejudice the Debtors' rights in any way to assume and assign or reject any Agreement in accordance with Bankruptcy Code section 365.

Other Relief

23. Any disputes regarding the extent, application and/or effect of the automatic stay under this Order shall be heard and determined in the Debtors' jointly administered bankruptcy cases pending in the United States Bankruptcy Court for the Southern

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District of New York, Case No. 12-12020 in accordance with the Case Management Order entered in the Debtors' cases [Docket No. 141] and such other and further orders as may be entered by the Court.

- 24. The Debtors are authorized and empowered to take all actions and execute such documents as may be necessary or appropriate to carry out the relief granted herein.
- 25. Nothing herein shall be deemed to limit the rights of the Debtors to operate their business in the ordinary course, and no subsequent order shall be required to confirm such rights.
- 26. Notwithstanding the relief granted herein and any actions taken hereunder, nothing contained herein shall constitute, nor is it intended to constitute, the assumption of any contract or agreement under Bankruptcy Code section 365 or the waiver by the Debtors or their non-Debtor affiliates of any of their rights pursuant to any agreement by operation of law or otherwise.

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- Notwithstanding anything to the contrary in this Order, any action to be taken pursuant to the relief authorized in this Order is subject to the terms of any cash collateral order or debtor in possession financing order entered in these chapter 11 proceedings. All amounts authorized to be paid pursuant to this Order are subject to the limitations and restrictions imposed by the Approved DIP Budget (as defined in the DIP Credit Agreement). To the extent that there is any inconsistency between the terms of this Order and the terms of any order relating to postpetition financing or cash collateral, the terms of the orders relating to postpetition financing or cash collateral shall govern.
- 28. Notwithstanding anything herein to the contrary, this Order shall not modify or affect the terms and provisions of, nor the rights and obligations under, (a) the Board

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of Governors of the Federal Reserve System Consent Order, dated April 13, 2011, by and among AFI, Ally Bank, ResCap, GMAC Mortgage, LLC, the Board of Governors of the Federal Reserve System, and the Federal Deposit Insurance Corporation, (b) the consent judgment entered April 5, 2012 by the District Court for the District of Columbia, dated February 9, 2012, (c) the Order of Assessment of a Civil Money Penalty Issued Upon Consent Pursuant to the Federal Deposit Insurance Act, as amended, dated February 10, 2012, and (d) all related agreements with AFI and Ally Bank and their respective subsidiaries and affiliates.

- 29. Nothing in this Order shall discharge, release, or otherwise preclude any setoff or recoupment right of the United States of America, its agencies, departments, or agents.
 - ., 30. The requirements set forth in Bankruptcy Rule 6004(a) are satisfied.
- Notwithstanding the possible applicability of Bankruptcy Rules. 2002(a)(3), 6004(h), 7062 or 9014, the terms and conditions of this Order shall be immediately effective and enforceable upon its entry.
- This Court shall retain jurisdiction with respect to all matters relating to the interpretation or implementation of this Order.

Dated:

July 13, 2012

New York, New York

/s/Martin Glenn
MARTIN GLENN
United States Bankruptcy Judge

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Exhibit D

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IN THE COUNTY COURT OF THE 9^{TH} JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

GMAC MORTGAGE, LLC, SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION,	CASE NO. 48-2007-CA-010062-O
Plaintiff,	
v.	
PATRICIA K. HERMAN, et al,	
Defendants.	PLAINTIFF GMAC MORTGAGE, LLC'S NOTICE OF DISMISSAL WITHOUT
PATRICIA K. HERMAN,	PREJUDICE OF DEFENDANT PATRICIA K, HERMAN ONLY
Counter-Plaintiff,	
v.	
GMAC MORTGAGE, LLC, SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION,	
Counter-Defendant.	
COMES NOW Plaintiff, GMAC Me	ortgage, LLC ("Plaintiff"), by and through its
undersigned counsel of record, hereby presents	s this dismissal without prejudice of Defendant
Patricia K. Herman only, in the referenced actio	n.
///	

Respectfully submitted this 2977 tlay of January, 2013.

Mark S. Wierman (Florida Bar No. 0095781)
Christian W. Hancock (Florida Bar No. 0643521)

Nicholas J. Voelker (Florida Bar No. 0088876)

Monica Wilson (Florida Bar No. 0089441) Bradley Arant Boult Cummings LLP

Bank of America Corporate Center 100 N. Tryon Street, Suite 2690

Charlotte, NC 28202 Phone: (704) 338-6000 Fax: (704) 332-8858

Primary email: nvoelker@babc.com Secondary email: mjpalmer@babc.com;

lkish@babc.com

Co-Counsel for Plaintiff and Counter-Defendant

GMAC Mortgage, LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing PLAINTIFF GMAC MORTGAGE, LLC'S NOTICE OF DISMISSAL OF DEFENDANT PATRICIA K. HERMAN ONLY was furnished via United States mail, postage prepaid, and/or via email, pursuant to Rule 2.516, this 29⁷⁷ day of January, 2013, to the following:

Patricia K. Herman, Esq. Law Office of Patricia K. Herman, P.A. Email: service2lopkhpa@gmail.com

Pro Se Defendant

Drew T. Melville, Esq.
Phelan Hallinan PLC
888 SE 3rd Avenue, Suite 201
Ft. Lauderdale, Florida 33316
Primary: FL.Service@PhelanHallinan.com

Attorneys for Plaintiff and Counter-Defendant GMAC Mortgage, LLC

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Attorneys for Greenbrook Villas at Errol Estates Condominium Association, Inc.

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<u>Primary</u> email: <u>nvoelker@babc.com</u> Secondary email: <u>mjpalmer@babc.com</u>;

lkish@babc.com

Co-Counsel for Plaintiff and Counter-Defendant

GMAC Mortgage, LLC

IN THE COUNTY COURT OF THE 9^{TH} JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

GMAC MORTGAGE, LLC, SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION,

CASE NO. 48-2007-CA-010062-O

Plaintiff,

٧.

PATRICIA K. HERMAN, et al.,

Defendant.

PATRICIA K. HERMAN,

Counter-Plaintiff,

v.

GMAC MORTGAGE, LLC, SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION,

Counter-Defendant.

ORDER GRANTING VOLUNTARY
DISMISSAL WITHOUT PREJUDICE AS TO
DISMISSAL OF DEFENDANT PATRICIA K.
HERMAN ONLY

IT HAVING BEEN MADE TO APPEAR that Plaintiff GMAC Mortgage, LLC ("Plaintiff"), desires to dismiss Defendant Patricia K. Herman without prejudice in the above-styled action.

AND THE COURT, being fully informed and advised, hereby **ORDERS AND**ADJUDGES as follows:

Defendant Patricia K. Herman is hereby dismissed without prejudice in the above-styled action.

Jones DONE AND ORDERED at Orlando, Orange County, Florida, this the 4th day of January, 2013.

Pursuant to the Procedures Implementing Electronic Case Filing in Circuit Civil Cases Section 4.3, any party not receiving a copy of this order by ECF must be provided a paper copy of this document and a copy of the Notice of Electronic Filing by the filer.

Paper copies will not be provided by the Court.

The Honorable Circuit Court Judge Presiding

Exhibit E

GMAC Mortgage

Notice of Servicing Transfer and Welcome to Ocwen Loan Servicing, LLC

February 6, 2013

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PATRICIA HERMAN 1631 ROCK SPRINGS RD # 305 APOPKA FL 32712-2229



Dear PATRICIA HERMAN,

The servicing of your mortgage loan, that is, the right to collect payments from you, is transferring from your current servicer, GMAC Mortgage ("GMACM") to your new servicer, Ocwen Loan Servicing, LLC ("Ocwen") effective February 16, 2013.

Rest assured this transfer of servicing does not affect any term or condition of the mortgage documents, other than those directly related to the servicing of your loan. There will be no change to your account number or payment address; only to the name of the company to which you make your payment. All mailing addresses and phone numbers you previously used to antact GMACM will remain the same but, as of February 16, 2013, they will be maintained Ocwen. You will continue to be served in a knowledgeable and professional manner, just as

GMACM will stop accepting payments on February 15, 2013. Ocwen will begin to accept payments on February 16, 2013. Send all payments due on or after that date to Ocwen. A temporary coupon is provided below for your convenience. Any account notices prepared prior to February 16, 2013 will reflect GMACM; all notices prepared on or after February 16, 2013 will reflect Ocwen. In addition any payments received by GMACM after February 15, 2013 will automatically be processed by Ocwen.

If you are currently using GMACM's automatic payment service, this program will continue with no lapse in service. If you previously made your payment through GMACMortgage.com, on or after February 16, 2013 you can go to ocwen.mortgagebanksite.com and use your same login ID and password for account access. If you use a third party payment service, please request they update their records to have payments made payable to Ocwen Loan Servicing, LLC effective February 16, 2013.

Because GMACM is the subject of a bankruptcy proceeding, federal law requires either GMACM or Ocwen to send you this notice not more than 30 days after the effective date of the transfer of the servicing of your loan. In this case, all necessary information is combined in this one notice. Please review the reverse side of this letter for legal disclosures, notices and state requirements. It's our goal to make this transfer as seamless as possible.

Enclosed are your (1) final GMAC Mortgage annual privacy notice and (2) your Ocwen initial privacy notice that becomes effective with the start of your new customer relationship with Ocwen. Please see the Ocwen initial privacy notice for important opt-out elections.

We appreciate the opportunity to serve your home loan needs. If you have questions relating to the transfer of servicing please contact our Transfer Hotline at 1-888-926-3479 weekdays from 8:00 AM to 7:00 PM, Central Time. If you have questions about the general servicing of your loan please call GMACM Customer Care at 800-766-4622, 6:00 a.m. - 10:00 p.m. CT M-F and 8:00 a.m. - 2:00 p.m. Sat.

-sincerely.

Sincerely,

Charles R. Hoecker Sr. Vice President, Customer Care GMAC Mortgage

William C. Erbey President and Chief Executive Officer Ocwen Loan Servicing, LLC

Enclosure(s)

Your Loan Account Details as of 02/04/2013

Account Number: 0306854835

Property Address: 1204 N FAIRWAY DR APOPKA FL 32712

Transfer Date: 02/16/2013

Principal Balance: \$77,986.02

Eserow Balance: -\$4,387.14

Loan Rate: 8.250%

Next Payment Due: 3/1/2007

Payment Amount: Please refer to your mortgage account statement

Ocwen Loan Servicing, LLC **Customer Care Contact Information**

≻Phone: 800-766-4622

Personal assistance:

6:00 a.m. - 10:00 p.m. CT M-F and 8:00 a.m. - 2:00 p.m. Sat

24-hour automated service

Finant: ocwen@mortgagebanksite.com

ocwen, mortgagebanksite.com

PO Box 780 Waterloo, IA 50704-0780

02-1585-7-8901-039

Exhibit F

12-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 Exhibit A Through L Pg 49 of 85

Ocwen Loan Servicing, LLC 3451 Hammond Ave PO Box 780 Waterloo, IA 50704-0780

2/16/2013



The property of the property of the second o

PATRICIA HERMAN 1631 ROCK SPRINGS RD # 305 APOPKA FL 32712-2229



RE:

Account Number:

0306854835

Property Address:

1204 N FAIRWAY DR

APOPKA FL 32712

Dear PATRICIA HERMAN:

We recently provided a letter advising that the servicing of your account has been transferred to Ocwen Loan Servicing, LLC. As a result of this transfer, Federal law requires that we provide you with the following information.

Ocwen Loan Servicing, LLC is servicing your account on behalf of EVERBANK, which currently owns the interest in your account. As of the date of this letter, the total amount of the debt is \$129,144.04. Interest, late charges, legal costs, fees and other charges may also be included in the total amount of the debt. Please note that because interest, late charges, and other charges may continue to accrue on this account, the total amount owed may be greater than the amount indicated above.

Federal law provides that you have thirty (30) days from the date of this letter to dispute the validity of this debt or any portion thereof. If you DO NOT wish to dispute this debt or any portion thereof within the thirty-day period, we will assume the debt is valid. If you wish to dispute this debt, please notify us in writing within the thirty-day period and we will provide verification of the debt or a copy of the judgment by mail. We will also provide the name and address of the original creditor if a written request is received within the same thirty-day period.

(Continue to next page)



2/16/2013 Account Number 0306854835 Page 2

Please send all written requests to:

Ocwen Loan Servicing, LLC Attention: Customer Care 3451 Hammond Ave Waterloo, IA 50704-0780

NOTICE - This is an attempt to collect a debt and any information obtained will be used for that purpose.

Notice Regarding Bankruptcy: If you have filed for bankruptcy and your case is still active or if you have received an order of discharge, please be advised that this is not an attempt to collect a pre-petition or discharged debt. Any action taken by us is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

Note: If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

M022

Exhibit

G

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

GMAC Mortgage, LLC, Successor By Merger To GMAC Mortgage Corporation,

GENERAL JURISDICTION DIVISION

Case No. 2007-CA-010062-O

Plaintiff,

VS.

Errol Estate Property Owner's Association; Greenbrook Villas at Errol Estates Condominium Association, Inc.,

Defendants.	

PLAINTIFF'S MOTION TO PLACE CASE ON ACTIVE STATUS, MOTION TO SUBSTITUTE PARTY PLAINTIFF AND MOTION TO SEVER COUNTERCLAIMS

Plaintiff, GMAC Mortgage, LLC, Successor By Merger To GMAC Mortgage

Corporation, by and through its undersigned counsel, files its Motion to Place Case on Active

Status, Motion to Substitute Party Plaintiff and Motion to Sever Counterclaims, and in support thereof states as follows:

- 1. Plaintiff filed its foreclosure complaint on or about August 20, 2007.
- 2. The subject case was placed on inactive status by court order entered on August 14, 2014, as there was an active bankruptcy filed by GMAC Mortgage, LLC. A copy of the Order Placing Case on Inactive Status is attached hereto as Exhibit "A".
- 3. The order provided that the case may be re-opened upon motion to the court.
- 4. The basis for the inactive status has been resolved in that subject note was sold and is now being serviced by Ocwen Loan Servicing, LLC. Therefore, the bankruptcy filed by GMAC Mortgage, LLC no longer relates to this foreclosure action.
- 5. Pursuant to Fla. R. Civ. P. 1.260 (c), Plaintiff requests that Ocwen Loan Servicing, LLC be substituted as the Plaintiff in this case.

- 6. A copy of the relevant Assignment of Mortgage into Ocwen Loan Servicing, LLC, which has been recorded in Official Records Book 10700 at Page 4455 of the Public Records of Orange County, Florida, is attached hereto as "Exhibit B."
- 7. Defendant, Patricia K. Herman, filed 8 Counterclaims against GMAC Mortgage, LLC.
- 8. Plaintiff seeks to have the Counterclaim issues severed from the mortgage foreclosure, pursuant to Rule 1.270(b), Fla.R.Civ.P., as GMAC Mortgage, LLC is no longer the Plaintiff and no longer services loan on the subject note and mortgage.
- A trial court's decision to bifurcate claims and issues is reviewed for an abuse of discretion. See Roseman v. Town Square Ass'n, Inc., 810 So. 2d 516, 520 (Fla. 4th DCA 2001) ("the law is well settled that bifurcation is subject to the sound discretion of the trial court.").
- 10. Because none of Defendant's Counterclaims affect Ocwen Loan Servicing, LLC's ability to foreclose, severance is proper. See Stone v. Privatbanken, 580 So. 2d 882 (Fla. 4th DCA 1991) (counterclaims that do not impinge on a foreclosure action may be properly severed and considered after foreclosure action is completed).
- 11. Plaintiff further directs the court to the Notice of Bankruptcy Status filed by GMAC Mortgage, LLC on October 24, 2016, and highlights the following that was explained in said notice:
 - a. Defendant, Patricia Herman's interest in the property was foreclosed out by Greenbrook Villa's suit and, therefore, Herma's claims against GMAC are not permitted as she is not in the class of persons or entities allowed to assert such claims.

- b. GMAC Mortgage LLC's Chapter 11 Plan provided for an injunction against
 Defendant, Patricia Herman, from continuing to prosecute against GMAC.
- c. The Bankruptcy Court retains exclusive jurisdiction over all matters arising out or, or related to, the Chapter 11 Case, including the Defendant's Counterclaims.

WHEREFORE, Plaintiff, GMAC Mortgage, LLC, Successor By Merger To GMAC Mortgage Corporation, prays this Court for an order granting the Motion to Place Case on Active Status, Motion to Substitute Party Plaintiff and Motion to Sever Counterclaims, and such other and further relief as this Court deems just and proper.

> BROCK & SCOTT, PLLC Attorney for Plaintiff 1501 N.W. 49th Street, Suite 200 Ft. Lauderdale, FL 33309 Phone: (954) 618-6955, ext. 6121

Fax: (954) 618-6954

FLCourtDocs@brockandscott.com

Lauren Farinas, Esq. Florida Bar No. 118185

SERVICE LIST

The following persons were served by e-mail:

Errol Estate Property Owner's Association c/o Christopher Eri, Esq. 157 E. New England Ave., Suite 340 Winter Park, FL 32789 ceri@thehoalawyer.com Greenbrook Villas at Errol Estates Condominium Association, Inc. c/o Jennifer L. Davis, Esq.
Clayton & McCulloh
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
jdavis@clayton-mcculloh.com;mfgroup2@clayton-mcculloh.com

Patricia K. Herman, Esq. 1631 Rock Springs, Road, #305 Apopka, FL 32712 lopkhpa@gmail.com

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

CASE NUMBER: 2007-CA-010062-O

DIV 40

GMAC MORTGAGE LLC

Plaintiff(s),

VS.

PATRICIA K HERMAN
UNKNOWN SPOUSE OF
PATRICIA K HERMAN IF ANY
ANY AND ALL UNKNOWN
PARTIES CLAIMING BY
THROUGH UN
ERROL ESTATE PROPERTY
OWNERS ASSOCIATION INC
GREENBROOK VILLAS AT
ERROL ESTATES
CONDOMINIUM ASS
JOHN DOE
JANE DOE

Defendant(s).

ORDER PLACING CASE ON INACTIVE STATUS

This case came before the Court, and the Court directs the Clerk to place the case on INACTIVE status due to:

X	Bankruptcy stay, Case No. 12-12020(mg) [BKST]
٥	Case pending resolution of another case, Case No[CPRC]
0	Written agreement of the parties [BWAP]
	Appeal pending [AP]
□ settlement	Motion to stay or abate due to Department of Justice/Attorney General [DOJ/AG]

2007-CA-010062-0

Exhibit "A"

12-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 Exhibit A Through L Pg 57 of 85

0	Other	(a	reason	must	be	provided	in	writing	by	the	presiding	judge	or
designee)	[HTO]					1							
			••										
			•										

The Clerk of Court is therefore directed to remove this case from ACTIVE status, and designate it as an INACTIVE case category based on the reason checked above. The parties must return the case to active status by motion, with notice to all parties, within 30 days of the termination of grounds for inactive status, and seeking an order of court returning it to active status.

DONE AND ORDERED at Orlando, Orange County, Florida on this 14 day of August, 2014.

Margaret H Schreiber Circuit Judge

2007-CA-010062-Q

CERTIFICATE OF SERVICE

Brock & Scott	1501 Nw 49th St Ste 202 Fort Lauderdale Fl 33309			
Patricia K Herman, Esquire	1631 Rock Springs Rd # 305 Apopka Fl 32712	Conformed and Mailed AUG 15 2014		
Christopher Paul Eri, Esquire	4250 Alafaya Trl Ste 212-173. Oviedo Fl 32765	DESIREE GROSS		
Jeff A Stone, Esquire	Clayton & Mcculloh 1065 Maitland Center Commons Blvd Maitland Fl 32751			

Prepared by and return 10;
Elizabeth Houston
Legal Assistant, Ext. 53019
Phetan Hallinan, PLC
Attorneys for Plaintiff
2727 West Cypress Creek Road
Ft. Lauderdale, FL 33309
Tel; 954-462-7000
Fax: 954-462-7001
Service by email; FL.Service@PhetanHallinau.com
File Number: PH # 11351
Will Call No.:

DOCH 201400BB164 B: 10708 P: 4455 02708/2014 02:59:87 PM Page i of 1 Rec Pag: \$10.00 DOR Radin Fag: \$0.00 DOR Radin Fag: \$0.00 Intamplbis Tax: \$0.00 Intamplbis Tax: \$0.00 Intamplbis Tax: \$0.00 Interpool Hayris, Comptrollar Orthoco, Hayris, Comptrollar Orthoco County F: Shares To: PHELGN HMLLINAN PLC

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Assignment of Mortgage

KNOW ALL MEN BY THESE PRESENTS:

THAT GMAC MORTGAGE, LLC SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION, whose address is c/o Oowen Loan Servicing, LLC, 1100 VIRGINIA DRIVE, STE 175, FORT WASHINGTON, PA 19034, herein designated as the assignor, does hereby grant, bargain, sell, assign, transfer and set over unto OCWEN LOAN SERVICING, LLC, whose address is c/o Ocwen Loan Servicing, LLC, 1100 VIRGINIA DRIVE, STE 175, FORT WASHINGTON, PA 19034, herein designated as assignee, the mortgage executed by PATRICIA K. HERMAN, A SINGLE PERSON on February 25, 2000 and recorded on March 9, 2000 in ORANGE COUNTY, Florida at Book 5958, Page 1962, encumbering the property more particularly described as follows:

Unit # 1204, Building 4, Greenbrook Villas at Errol Estates I, a Condominium, together with undivided interests in the land, common elements and common expenses appurtenant to said units, all in accordance with and subject to the covenants, conditions, restrictions, terms and other provisions of the Declaration of Condominium of Greenbrook Villas at Errol Estates I, a Condominium, recorded January 19, 1987, in O.R. Book 3854, Page 1905, et. seq., along with subsequent Modification thereof, all in the Public Records of Orange County, Florida.

To Have and to Hold the same unto the said Assignee, its successors and assigns.

In Witness Whereof, the said Assignor has hereunto set his hand or caused these presents to be signed by its proper corporate officers, this 28 day of 22,004. GMAC MORTGAGE, LLC SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION Signed and delivered in our presence: Daul 1/28/14 Darryl Harris Name: Sherrell Feagins Authorized Signer Orwen Lean Servicing, ILC , Astockey in fact Sprin Derien Lewis Witness Name: Pennsylvania State of County of Montgomery The foregoing instrument was acknowledged before me this 25 day of January. 20 1/6 Sherrell Feagins, on behalf of the corporation. Hashing 1 is personally known to me or 1 has produced , 20<u></u> ℃ by as identification. COMMONWEALTH OF PENNSYLVANIA PATRICA NOLAN HOFFMAN, Notary Public City of Philadelphia, Philad County My Commission Express November 15, 2015 Patricia Nolan Heffman Printed Name:

My Commission Expires:

PH # 11351

Exhibit H

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE AND OSCEOLA COUNTIES, FLORIDA
CIRCUIT CIVIL DIVISION: 40
CASE NO.: $\frac{2007 - CA - O/OO6Z}{O} - O$
ACTIVE STATUS DUE TO:
has been advised that the Plaintiff Defendant tatus due to:
ptcy stay has been lifted, T LFT] FUED IN OPEN COURT 1 OF OFFICE CO. FL.
te has been disposed, FILED IN OPEN COURT DIVIDOT Clerk, Cir. Ct., Orange Co., FL C DISP] By D.C.
•
ppeal has been disposed [AP DISP]
nt of Justice/Attorney General review is
g by the presiding judge or designee)
cove this case from the INACTIVE status, and ed on the reason checked above. County, Florida, this //day of

1

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

GMAC MORTGAGE, LLC, SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION, PLAINTIFF, VS. PATRICIA K. HERMAN; ET AL DEFENDANTS.	GENERAL JURISDICTION DIVISION CASE NO. 2007-CA-010062-O FILED IN OPEN COURT 9 1907 Clerk, Cir. Ct., Orange Co., FL By 10 D.C.
ORDER ON PLAINTIFF'S MOTION TO P MOTION TO SUBSTITUTE PARTY PLA COUNTERC	INTIFF AND MOTION TO SEVER
THIS CAUSE having come before the Cour	rt on PLAINTIFF'S MOTION TO PLACE
CASE ON ACTIVE STATUS, MOTION TO SUI	BSTITUTE PARTY PLAINTIFF AND
MOTION TO SEVER COUNTERCLAIMS, and	
having reviewed the file and the Court being otherw	
ORDERED AND ADJUDGED:	, and an analysis
1. PLAINTIFF'S MOTION TO PLACE CAS	SE ON ACTIVE STATUS is hereby
GRANTED.	
2. PLAINTIFF'S MOTION TO SUBSTITUT	FE PARTY PLAINTIRE is bereby
GRANTED.	The state of the s
3. PLAINTIFF'S MOTION TO SEVER CO	INTERCLAIMS is hereby CDANTED
	ward on the
courterclaim.	oo do d ole TVic
Coanterchatter	•
DONE AND ORDERED in Chambers at Or	range County, Florida, this 14TH day of
	So I I was a series of
February, 2017.	PLIRI

copies furnished to:

SERVICE LIST

100

→ Lauren Farinas Esq.

Brock & Scott, PLLC

Attorney for Plaintiff

1501 N.W. 49th Street, Suite 200

Ft. Lauderdale, FL 33309

FLCourtDocs@brockandscott.com

Errol Estate Property Owner's Association c/o Christopher Eri, Esq. 157 E. New England Ave., Suite 340 Winter Park, FL 32789 ceri@thehoalawyer.com

Patricia K. Herman Law Office of Patricia K. Herman, P.A. 1631 Rock Springs Road, Suite 305 Apopka, FL 32712 service2lopkhpa@gmail.com

Greenbrook Villas at Errol Estates Condominium Association, Inc. c/o Jennifer L. Davis, Esq.
Clayton & McCulloh, 1065 Maitland Center Commons Blvd.
Maitland, FL 32751
jdavis@clayton-mcculloh.com
mfgroup2@clayton-mcculloh.com

Raquel M. Fox 3350 US Hwy 441-27 Fruitland Park, FL 34731

Sheeler Road Animal Hospital, Inc. c/o Wayne A. Lundberg, Registered Agent 547 Sheller Avenue Apopka, FL 32703

Michelle L. Bryan 1739 Dogwood Hill Drive Denver, NC 28037

Wayne A. Lundberg 3350 US Hwy 441-27 Fruitland Park, FL 34731 2-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 5757008 E-Filed 04/28/2017 105m09gh1LPMPg 63 of 85 Exhibit A

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

Ocwen Loan Servicing, LLC,

GENERAL JURISDICTION DIVISION

Plaintiff,

Case No. 2007-CA-010062-O

vs.

Patricia K. Herman, et al.,

Defendants.

NOTICE OF CHANGE OF ATTORNEY OF RECORD AND DIRECTIONS TO CLERK TO **UPDATE ATTORNEY INFORMATION**

Please be advised that while the law firm of Brock & Scott, PLLC is still the law firm representing the Plaintiff, Ocwen Loan Servicing, LLC, Attorney Jarret Berfond is now counsel of record.

DESIGNATION OF PRIMARY E-MAIL ADDRESS

In accordance with Fla. R. Jud. Admin. 2.516(b)(1)(A), the undersigned attorney for the Plaintiff hereby designates FLCourtDocs@brockandscott.com as their primary e-mail address.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of Notice of Change of Attorney was sent via U.S. Mail or as otherwise indicated to the parties on the attached mailing list on this ______ day of

Jarret Berfond, Esc Fla Bar #: 28816

BROCK & SCOTT, PLLC

Attorney for Plaintiff

1501 N.W. 49th Street, Suite 200

Ft. Lauderdale, FL 33309 Phone: (954) 618-6955

Fax: (954) 618-6954

Case No. 2007-CA-010062-O

1 of 2

File # 14-F01214

CERTIFICATE OF SERVICE

The following persons were served by e-mail or U.S. Mail:

Errol Estate Property Owner's Association c/o Christopher Eri, Esq., 157 E. New England Ave., Suite 340 Winter Park, FL 32789 ceri@thehoalawyer.com

Patricia K. Herman Law Office of Patricia K. Herman, P.A., 1631 Rock Springs Road, Suite 305 Apopka, FL 32712 service2lopkhpa@gmail.com

Greenbrook Villas at Errol Estates Condominium Association, Inc. c/o Jennifer L. Davis, Esq., Clayton & McCulloh, 1065 Maitland Center Commons Blvd. Maitland, FL 32751 | jdavis@clayton-mcculloh.com;mfgroup2@clayton-mcculloh.com

Michelle L. Bryan 1739 Dogwood Hill Drive Denver, NC 28037

Raquel M. Fox 3350 US Hwy 441-27 Fruitland Park, FL 34731

Sheeler Road Animal Hospital, Inc. c/o Wayne A. Lundberg, Registered Agent, 547 Sheller Avenue Apopka, FL 32703

Wayne A. Lundberg | 3350 US Hwy 441-27 | Fruitland Park, FL 34731

Exhibit

I

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

OCWEN LOAN SERVICING, LLC

GENERAL JURISDICTION DIVISION CASE NO. 2007-CA-010062-O

PLAINTIFF,

VS.

PATRICIA K. HERMAN; ET AL.

DEFENDANTS.

NOTICE OF READINESS FOR FORECLOSURE TRIAL

Plaintiff, OCWEN LOAN SERVICING, LLC, by and through its undersigned counsel, and hereby files this Notice of Readiness for Trial to advise the Court that the instant matter is at issue and ready to be set for trial. Plaintiff estimates that a non-jury trial on the original action will take one (1) hour of the court's trial docket.

CERTIFICATE OF SERVICE

I HEREBY CERT	IFY that a true and	l correct copy	of the	foregoing	Notice of	Readiness for
Trial was sent elect	; ronically or via U.S.	Mail, on this	1	day of _	May	, 2017
to all parties in the	attached service list.				0	

BROCK & SCOTT, PLLC Attorney for Plaintiff 1501 N.W. 49th Street, Suite 200 Ft. Lauderdale, FL 33309 Phone: (954) 618-6955, ext. 6121

Fax: (954) 618-6954

FLCourtDocs@brockandscott.com

Jarret Berfond, Esq.

Florida Bar No. 28816

Case No. 2007-CA-010062-O

1 of 2

File # 14-F01214



SERVICE LIST

Errol Estate Property Owner's Association c/o Christopher Eri, Esq. 157 E. New England Ave., Suite 340 Winter Park, FL 32789 ceri@thehoalawyer.com

Patricia K. Herman Law Office of Patricia K. Herman, P.A. 1631 Rock Springs Road, Suite 305 Apopka, FL 32712 service2lopkhpa@gmail.com

Greenbrook Villas at Errol Estates Condominium Association, Inc. c/o Jennifer L. Davis, Esq.
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Sheeler Road Animal Hospital, Inc. c/o Wayne A. Lundberg, Registered Agent 547 Sheller Avenue Apopka, FL 32703

Michelle L. Bryan 1739 Dogwood Hill Drive Denver, NC 28037

Wayne A. Lundberg 3350 US Hwy 441-27 Fruitland Park, FL 34731 IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

CASE NUMBER: 2007-CA-010062-O

OCWEN LOAN SERVICING LLC

Plaintiff(s),

VS.

PATRICIA K HERMAN, et al.

Defendant(s).

ORDER SETTING NON-JURY TRIAL

YOU ARE HEREBY NOTIFIED that a NON-JURY TRIAL in the above cause will be heard before Judge Bob LeBlanc on July 19, 2017 at 2:30 p.m. (1 hour reserved) in Hearing Room 2000.02 at 425 N. Orange Avenue, Orlando, Florida 32801 or as soon thereafter as it can be reached. Plaintiff/Counter-Plaintiff's failure to appear shall result in dismissal of the case.

DONE AND ORDERED on this 10 day of May, 20 17

Bob LeBlanc Circuit Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing was filed with the Clerk of the Court this 11
day of <u>May</u> , 2017 by using the Florida Courts E-Filing Portal System.
Accordingly, a copy of the foregoing is being served on this day to all attorney(s)/interested
parties identified on the ePortal Electronic Service List, via transmission of Notices of Electronic
Filing generated by the ePortal System and by U.S. mail to the attached service list.
Cindy Brown, Judicial Assistant to Judge Bob LeBlanc
Cindy Brown, Judicial Assistant to Judge Bob LeBlanc

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Human Resources, Orange County Courthouse, 425 N. Orange Avenue, Suite 510, Orlando, Florida, (407) 836-2303, at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

SERVICE LIST File # 14-F01214 1204 North Fairway Drive, Apopka, FL 32712

Brock and Scott, PLLC Attorneys for Plaintiff 1501 NW 49th Street, Suite 200 Fort Lauderdale, FL 33309 FLCourtDocs@brockandscott.com

Errol Estate Property Owner's Association c/o Christopher Eri, Esq. 157 E. New England Ave., Suite 340 Winter Park, FL 32789 ceri@thehoalawyer.com

Patricia K. Herman Law Office of Patricia K. Herman, P.A. 1631 Rock Springs Road, Suite 305 Apopka, FL 32712 service2lopkhpa@gmail.com lopkhpa@gmail.com

Greenbrook Villas at Errol Estates Condominium Association, Inc. c/o Jennifer L. Davis, Esq.
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Michelle L. Bryan 1739 Dogwood Hill Drive Denver, NC 28037

Wayne A. Lundberg 3350 US Hwy 441-27 Fruitland Park, FL 34731

EXHIBIT "A" - for FORECLOSURE NON-JURY TRIALS

Guidelines for Division 40 Controlling Trial and Exhibit Testimony Judge Bob LeBlanc

This matter shall control all Non-Jury Foreclosure trials unless in conflict with a Case Management Order entered on the specific case.

The ATTORNEY/PRO SE WORKSHEET (attached) shall be completed in full by each side, be signed and dated by each, and returned to the Court and filed with the clerk of court within ten (10) days of receipt of same. A copy should be provided to opposing counsel or party.

A. <u>REFERRAL TO MEDIATION; DEADLINE</u>.

- (1) If this matter has not been previously mediated, the matter must be mediated no later than two weeks prior to the trial date. Plaintiff shall have the responsibility for setting the mediation. If costs are incurred they shall be shared equally between the plaintiff and defendant.
- (2) Any party may move to defer or dispense with mediation upon good cause shown. However, mediation shall proceed unless a Court order specifically dispenses with mediation.
- (3) All parties and their counsel or authorized representative, with the authority to resolve this matter must appear in person. Telephone or video appearances are not permitted.

B. DISCOVERY PROVISIONS:

- (1) All discovery must be completed no later than one week prior to the trial in this matter.
- (2) Sanctions will be imposed for failure to comply with the Florida Rules of Civil Procedure and the Administrative Rules of the Ninth Judicial Circuit.
- (3) The filing of motions that are not set for immediate hearing and heard will not toll the compliance with a requirement.
- (4) "Compliance" with discovery and with the "Rules" means complete compliance. Failure to comply fully will constitute non-compliance.

C. EXCHANGE OF WITNESS LISTS AND EVIDENCE SCHEDULES.

No later than twenty (20) days before the trial, attorneys and *pro se* parties shall serve upon each other (but not file) the following:

(1) <u>LIST OF ALL WITNESSES</u> (including known impeachment and rebuttal witnesses) which the party might call at trial. The list shall contain the name, address and telephone number of the witness and whether the witness is a liability or damage witness. Additionally, expert witnesses shall be designated as such.

(2) <u>SCHEDULE OF ALL EXHIBITS</u> which a party may offer at trial numbered sequentially. The schedules will include all depositions to be offered in evidence at trial.

D. REQUIREMENTS PRIOR TO TRIAL.

(a) <u>MEETING OF ATTORNEYS, AND PRO SE PARTIES</u>. No later than ten (10) working days prior to the trial, counsel who will try the case, and *pro se* parties, if any, shall meet. Attendance at this meeting is mandatory. Plaintiff's attorney (or if plaintiff is pro se, defendant's attorney) shall arrange a mutually agreeable time, date and place for this meeting.

At the meeting the attorneys, and pro se parties shall:

- 1. Discuss and attempt to settle the case.
- 2. Produce, examine, and INITIAL every evidentiary exhibit intended to be offered at trial; agree upon those which can be admitted as joint exhibits, those which can be admitted without objection, and identify those to which objection will be made and the grounds of each objection, and note this on a separate copy of each party's exhibit schedule. Objections not reserved or grounds not noted on such separate schedule will be deemed waived at trial. Agreements and objections will be filed with the Court no later than one week before the trial.
- 3. Review the witness lists and in good faith note on a separate copy which witnesses and depositions will actually be used at trial.
- 4. Discuss and stipulate as to those facts which will require no proof at trial.
 - 5. Discuss, clarify and frame all factual issues of fact to be tried.
- 6. Identify all issues of law, procedure or evidence to be decided by the Court prior to or during trial.
- 7. Discuss and attempt to agree upon any other matters which will lead to a more orderly and expeditious trial, e.g., copies in lieu of originals, witnesses out of turn, which portions and how depositions will be presented, etc.
- E. The following documents: Division 40 Guidelines and Procedures; and the Ninth Judicial Circuit Courtroom Decorum Policy are located at http://ninthcircuit.org/about/judges/circuit/bob-leblanc. It is further ordered that all counsel are charged with reading and being familiar with the contents thereof and complying therewith.
- F. EXPECTATIONS: All counsel and pro se litigants are expected to be prepared and ready for trial when the matter is called for trial. Witnesses must be present and under subpoena. Failure of a party to appear at trial and to be prepared for trial may result in either a dismissal of the action or a default being entered by the Court.

12-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 Exhibit A Through L Pg 73 of 85

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

CASE NO. CIVIL DIVISION 40

Plaintiff,					
vs.					
Defendant.		/			
	y Worksheet footfollow)
Plaintiff's counsel		t or Defens	se counsel	НОД	A Counsel
Estimated number of hou		Pltf		HOA_	
Names of witnesses to be	called and inte	erest in cas	e:		
Plaintiff		t			
Original Mortgage is:		Lost			
Original Note is:	Filed	Lost			
Assignments/	Filed	Lost			
All exhibits must opposing counsel or pro s	et be marked be litigant. Exl	efore the d hibit tags n	ay of trial a nay be obtai	nd exchan ined from	ged with the Trial Clerk
Court Reporter will be or	dered by: Pla	intiff	Defense	НОА	None
Chain of Holder of Mortg	age/Note:				
1	Da	ate of trans	fer		
2	Da	ate of Tran	sfer		
3-	Da	ate of Tran	ster	··	
4-	D	aic oi itan	SIGL		

12-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 Exhibit A Through L Pg 74 of 85

Trial should not be set before	Reason:
Date Completed	Name of Party (please print)
	Signature of Party
this day of, System. Accordingly, a copy of the attorney(s)/interested parties identified.	the foregoing was filed with the Clerk of the Court 2015 by using the Florida Courts E-Filing Portal foregoing is being served on this day to all ed on the ePortal Electronic Service List, via Filing generated by the ePortal System to:
I HERBY CERTIFY that a co	opy of the foregoing was furnished on this day Mail to:
	Signature of Party

Exhibit

J

12-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 Exhibit A Filing # 58612858 E-Filed 07/05/2017 Through Pg 76 of 85

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

PATRICIA HERMAN Counter-Plaintiff, VS.	GENERAL JURISDICTION DIVISION CASE NO. 2007-CA-010062-O
OCWEN LOAN SERVICING, LLC. Counter-Defendant.	

COUNTER-DEFENDANT'S REQUEST TO PRODUCE TRIAL EXHIBITS TO COUNTER-PLAINTIFF

Counter-Defendant, **OCWEN LOAN SERVICING**, **LLC** through its undersigned counsel, hereby request that Counter-Plaintiff, **PATRICIA HERMAN** produce and permit inspection and copying of the documents listed below, pursuant to FRCP Rule 1.350

The document to be Produced: Trial Exhibits

I F	HEREBY	CERTIFY	that	a	true and	correct	copy	hereof	was	ser	ved
electronica	lly or via	CERTIFY U.S. Mail	on _		بالهال	15	¥~ 	,	2017	to	all
persons sho	own on the	following s	ervice	e lis	st.	*					

BROCK & SCOTT, PLLC Attorney for Counter-Defendant 1501 N.W. 49th Street, Suite 200 Ft. Lauderdale, FL 33309 Phone: (954) 618-6955, ext. 6121

Fax: (954) 618-6954

 $\underline{FLCourtDocs@brockandscott.com}$

Jarret Berfond, Esq. Florida Bar No. 28816 12-12020-mg Doc 10583-1 Filed 10/23/18 Entered 10/24/18 10:41:34 Exhibit A Through L Pg 77 of 85

SERVICE LIST

Patricia K. Herman, Esq. Law Office of Patricia K. Herman, P.A. 1631 Rock Springs Road, #305 Apopka, FL 32712-2229 lopkhpa@gmail.com

Exhibit K

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

OCWEN LOAN SERVICING, LLC, PLAINTIFF, GENERAL JURISDICTION DIVISION

VS.

Case No. 2007-CA-010062-O

PATRICIA K. HERMAN; UNKNOWN SPOUSE OF PATRICK K. HERMAN, IF ANY; ANY AND ALL UNKNOWN PARTIES CLAIMING BY, THROUGH, UNDER, AND AGAINST THE HEREIN NAMED INDIVIDUAL DEFENDANT(S) WHO ARE NOT KNOW TO BE DEAD OR ALIVE, WHETHER SAID UNKNOWN PARTIES MAY CLAIM AN INTEREST AS SPOUSES, HEIRS, DEVISEES, GRANTEES OR OTHER CLAIMANTS; ERROL ESTATE PROPERTY OWNER'S ASSOCIATION, INC; GREENBROOK VILLAS AT ERROL ESTATES CONDOMINIUM ASSOCIATION, INC; JOHN DOE AND JANE DOE AS UNKNOWN TENANTS IN POSSESSION, DEFENDANTS.

FILED IN	OPEN COURT Clerk,		19	2017
Rv	W Clerk,	Cir. Ct.,	Urang	D.C.

FINAL JUDGMENT

THIS ACTION was tried before the Court on July 19, 2017. On the evidence presented IT IS ADJUDGED that:

1. Plaintiff, Ocwen Loan Servicing, LLC, 1661 Worthington Road, Suite 100, West Palm Beach, Florida 33409, is due:

Principal	\$77,986.02
Interest from 2/1/07 to 7/1/17	\$67,233.24
Title Search	\$400.00
Prior Servicer Escrow	\$5,307.06
Escrow Refunds	\$82.71
Tax Disbursements 2014	\$1,066.42
Tax Disbursements 2015	\$1,140.16
Tax Disbursements 2016	\$1,146.02
Property Maintenance	\$3,329.58
Property Preservation	\$310.00
Property Inspections	\$1,192.29
Property Appraisals	\$1,634.25

Attorneys' fees		-
Flat Fee	\$250.00	
Hourly Fees	\$1,555.50	
Finding as to reasonable number of attorney hours: 6.8		
Finding as to reasonable attorney hourly rate: \$215.00		
Finding as to reasonable number of paralegal hours: 1.1		
Finding as to reasonable paralegal hourly rate: \$85.00		
Additional Flat Fee		···
Case Management Conference- 6/27/14 & 7/31/14	\$1,000.00	
Case Management Conference- 9/23/16	\$500.00	
Attorneys' fees total		\$1,805.00
Subtotal		\$162,632.75
LESS: Suspense Balance		(\$1.89)
LESS: Escrow Payments		(\$5.15)
TOTAL		\$\$162,625.71

- 2. The grand total amount referenced in Paragraph 1 shall bear interest from this date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida Statutes.
- 3. Plaintiff holds a lien for the total sum superior to all claims or estates of defendants, on the following described property in Orange County, Florida:

UNIT # 1204, BUILDING 4, GREENBROOK VILLAS AT ERROL ESTATES I, A CONDOMINIUM, TOGETHER WITH UNDIVIDED INTERESTS IN THE LAND, COMMON ELEMENTS AND COMMON EXPENSES APPURTENANT TO SAID UNITS, C111 IN ACCORDANCE WITH AND SUBJECT TO THE COVENANTS, CONDITIONS, RESTRICTIONS, TERMS AND OTHER PROVISIONS OF THE DECLARATION OF CONDOMINIUM OF GREENBROOK VILLAS AT ERROL ESTATES I, A CONDOMINIUM, RECORDED JANUARY 19, 1987, IN O.R. BOOK 3854, PAGE 1905, ET. SEQ., ALONG WITH SUBSEQUENT MODIFICATION THEREOF, ALL IN THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

4	4.	If	the	total	sum	with	interest	at t	he	rate	described	in	paragra	ph	and	all	costs
accrued s	subsequ	ien	t to	this ju	ıdgme	nt are	not paid	i, the	cle	erk o	f this cour	sha	ill sell tl	ie pi	operty	at	public
sale on _	OCT.	19	, 2	<u>-100</u>	to th	e high	est bidd	er fo	rc	ash, (except as p	resc	ribed in	par	agrapr	1 4,	at the
courthous with sect	ise loca tion 45.	ted .031	at 4 Flo	125 N orida i	orth (Statut	Orang es, usi	e Avenu ng the fo	e in (Ora ing	inge metl	County in nod (CHEC	KC	ando, ri NE):	OFIG	a, ili a	CCOI	Gallee

Ĺ	At_	, beg	inning	at	on	the preso	ribed	date.			
囡	By www	electronic w.myorangecl				11:00	on	the	prescribed	date	at
2007-CA-010									File # 1	4-F0121	4

- 5. Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for the documentary stamps payable on the certificate of title. If plaintiff is the purchaser, the clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.
- 6. On filing the certificate of title the clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of plaintiff's costs; second, documentary stamps affixed to the certificate; third, plaintiff's attorneys' fees; fourth, the total sum due to plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 1 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this court.
- 7. On filing the certificate of sale, defendants and all persons claiming under or against defendants since the filing of the notice of lis pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under chapter 718 or chapter 720, Florida Statutes, if any. Upon the filing of the certificate of title, the person named on the certificate of title shall be let into possession of the property.
- 8. Jurisdiction of this action is retained to enter further orders that are necessary or are proper including, but not limited to re-foreclosure against any subordinate interest omitted from these proceedings, determining the amounts owed to any condominium or homeowners association, issuance of a writ of possession and the entry of a deficiency judgment, when and if such deficiency is sought if the parties liable under the note have not been discharged in bankruptcy (however no deficiency may be sought if the parties liable under the note were subject to an order allowing Plaintiff or its predecessors-in-interest only in rem relief from the bankruptcy automatic stay).

IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

U.S. Mail on service list.

I HEREBY CERTIFY that a true and correct copy hereof was served electronically or via U.S. Mail on 2017 to all persons shown on the following service list.

2007-CA-010062-O File # 14-F01214

Copies furnished:

Nazish Zaheer, Esq. Attorney for Plaintiff 1501 Northwest 49th Street, Suite 200 Fort Lauderdale, FL 33309

Errol Estate Property Owner's Association c/o Christopher Eri, Esq. 157 E. New England Ave., Suite 340 Winter Park, FL 32789 ceri@thehoalawyer.com

Greenbrook Villas at Errol Estates Condominium Association, Inc. c/o Jennifer L. Davis, Esq.
Clayton & McCulloh, 1065 Maitland Center Commons Blvd.
Maitland, FL 32751
jdavis@clayton-mcculloh.com;mfgroup2@clayton-mcculloh.com

71922

2007-CA-010062-O

File # 14-F01214

Exhibit I

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

PATRICIA K. HERMAN,

Counter Plaintiff, vs.	CASE NO:	48-2007-CA-010062
OCWEN LOAN SERVICING, LLC,		
Counter Defendant.	/	

ORDER GRANTING COUNTER PLAINTIFF'S MOTION FOR ORDER DIRECTING CLERK TO CHANGE CASE STYLE

THIS CAUSE came before this Honorable Court on the 19th day of July, 2017, on the Counter Plaintiff's ore tenus *Motion for Order Directing Clerk to Change Case Style*, and after hearing arguments, reviewing the pleadings in the Court file, and/or otherwise being fully advised in the premises, this Honorable Court finds as follows:

- A. On or about February 14, 2017, OCWEN LOAN SERVICING, LLC was substituted into this action as Party Plaintiff for GMAC MORTGAGE, LLC SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION;
- B. OCWEN LOAN SERVICING, LLC has no objection to the amendment of the case style in this action;

it is therefore:

ORDERED AND ADJUDGED as follows:

- 1. The Counter Plaintiff's Motion for Order Directing Clerk to Change Case Style is hereby GRANTED.
 - 2. The new caption for this case shall reflect the remaining active

counterclaim:

PATRICIA K. HERMAN,

Counter Plaintiff,

VS.

OCWEN LOAN SERVICING, LLC,

Counter Defendant.

ORDERED at Orlando, Orange County, Florida on this 3/ day of July, 2017.

THE HONORABLE JUDGE BOB LEBLANC
Circuit Court Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Order Granting the Counter Plaintiff's Motion for Order Directing Clerk to Change Case Style will be furnished this <u>3</u>/ day of July 2017, via Florida E-Portal to all parties of record.

Judicial Assistant/Attorney